

MINUTES OF THE MONDAY EVENING, DECEMBER 15, 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 7:24 PM.

The following were Present on roll call:

Commissioners:

Michael G. Harmon

Thomas E. Hennessy, Jr.

Thomas W. Adcock

Lori Ann Davidson

Brian Foster

Rachael Stolte

Ross F. Licitra, County Commissioner/MCPS Liaison

Also, Present on roll call via teleconference: Commissioner Patricia M. Butch

The following were Absent on roll call:

Chairman Kevin Mandeville (Excused)

Vice Chairman Anthony Fiore (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

Patti Conroy, Superintendent of Recreation

Karen Livingstone, Public Information/Volunteers

Anna Luiten, Design & Resource Management

Paul Gleitz, Principal Planner Parks

Jeremy Schaefer, General Mgr., Golf Courses

Commissioner Harmon 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.”

Commissioner Harmon led the Board in the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Davidson, seconded by Commissioner Foster, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 1, 2025**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster. Commissioners Butch and Stolte abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 1, 2025**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster. Commissioners Butch and Stolte 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 Commissioner Davidson, 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 Commissioner Davidson, 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 Foster, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:27 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 Davidson, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:28 PM.

COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross Licitra announced that Commissioner Michael Harmon did not seek reappointment after the expiration of his current term. Commissioner Licitra thanked Mr. Harmon for his years of dedicated service. He remarked that he was a tireless advocate for open space preservation and had devoted countless hours to researching and analyzing data related to County and municipal acquisitions.

Commissioner Harmon reflected on his term and recounted the success of the County's open space program over the years. He indicated that he would remain active as a citizen advocate for open space preservation throughout the County. He thanked the County Commissioners and Park System staff for the opportunity to serve.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF OCTOBER**

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

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

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **ATTENDANCE REPORT** for the **MONTH OF NOVEMBER**, 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 MONTHLY REPORT — NOVEMBER (Dated: 12/9/2025)**

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **HUMAN RESOURCES MONTHLY REPORT FOR NOVEMBER (Dated: 12/9/2025)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Monthly Report is in the Minute Book)

5. **MCPS TRAINING REQUESTS AS OF DECEMBER 9, 2025**

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **MCPS TRAINING REQUESTS AS OF DECEMBER 9, 2025**, were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests are in the Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT — NOVEMBER COMPARISON BY YEARS 2020-2025**

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the **MCPS WEBSITE TRAFFIC REPORT NOVEMBER COMPARISON BY YEARS 2020 – 2025** 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 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Patrick J. Killeen, County Park Ranger, who started work with the Monmouth County Park System on August 4, 2008, and who will retire effective January 1, 2026, with seventeen (17) years and four (4) months of service.
2. Board Action Item #2 – Recommend acceptance of the written proposal of Ceramic Supply, Inc., Lodi, NJ, as received on November 13, 2025, proposal dated October 30, 2025, for Furnishing and Delivery of Moist Clay for the Creative Arts Center (P-24-2026), in an Estimated Amount of \$21,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
3. Board Action Item #3 – Recommend acceptance of the written proposal of Coastal Elite Veterinary Services, Howell, NJ, as received on November 13, 2025, proposal dated October 31, 2025, for Providing Professional Veterinary Services (P-25-2026), in an Estimated Amount of \$60,175.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
4. Board Action Item #4 – Recommend acceptance of the written proposal of M and N Farms, LLC, Chesterfield, NJ, as received on December 2, 2025, proposal dated November 26, 2025, for Furnishing and Delivery of Hay and Straw (P-22-2026), in an Estimated Amount of \$19,465.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
5. Board Action Item #5 – Recommending approval of the Friends of the Parks Various 2026 Projects, and further Authorizing the Chairman and Director to Enter into a General Project Agreement for the Year 2026 with the Friends of the Monmouth County Park System, Inc., for Various 2026 Projects.
6. Board Action Item #6 – Authorizing the Purchase of Commercial Grounds Equipment from KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Items: One-hundred fifteen (115) new Club Car Tempo Golf Cars including Visage Connect, Golf Experience & Yardage with Cart Tracking, \$930,879.00 and One-hundred fourteen (114) trade-in Golf Cars, minus (-) \$175,700.00 with working chargers, pickup, and delivery; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 05/07/24 through 05/06/26, in the Total Contract Amount of \$755,179.00.
7. Board Action Item #7 – Rescinding contract awarded by Resolution #R-25-10-6=302, to Paramus Ford, Inc., dba All American Ford of Paramus, Paramus, NJ, for Purchase of Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis, Sport Utility Vehicles and Vans, Items: Two (2) 2025 Transit-350 Cargo RWD High Roof HD Ext. Van 148” WB DRW Base (F4X); as available under Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26; in the Total State Contract Amount of \$129,684.20, as this purchase was mistakenly duplicated under Resolution #R-25-11-17-362.

8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Complete Security Systems, Inc., Marlboro, NJ, for Furnishing and Delivery of Installation, Repairing, Testing and Monitoring of Alarm Systems (Bid F-65-2026), Items: 1-5 (Period of 1/1/26 through 12/31/26), with the Board of Recreation Commissioners reserving the option to extend the Contract for two (2) additional one (1) year periods (2027 & 2028), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00.
9. Board Action Item #9 – Recommending Adoption of Reservable Group Use Areas, Picnic Pavilions & Tents, Shelter Buildings, and Cabin Fees and Charges, as proposed, to take effect January 1, 2026.
10. Board Action Item #10 – Recommending Adoption of Room Rentals Fees & Charges, as proposed, to take effect January 1, 2026.
11. Board Action Item #11 – Recommending Adoption of Athletic Facility Use Fees & Charges, as proposed, to take effect January 1, 2026.
12. Board Action Item #12 – Recommending Adoption of Professional Portraits in the Parks Fees & Charges, as proposed, to take effect January 1, 2026.
13. Board Action Item #13 – Recommending Adoption of Commercial Media Use Fees & Charges, as proposed, to take effect January 1, 2026.
14. Board Action Item #14 – Recommending Adoption of East Freehold Showgrounds Fees & Charges, as proposed, to take effect January 1, 2026.
15. Board Action Item #15 – Recommending Adoption of Fort Monmouth Recreation Area Fees & Charges, as proposed, to take effect January 1, 2026.
16. Board Action Item #16 – Recommending Adoption of Seven Presidents Oceanfront Park Fees & Charges, as proposed, to take effect January 1, 2026.
17. Board Action Item #17 – Recommending Adoption of Turkey Swamp Park Fees & Charges, as proposed, to take effect January 1, 2026.
18. Board Action Item #18 – Recommending Adoption of Swimming River Park Fees & Charges, as proposed, to take effect January 1, 2026.
19. Board Action Item #19 as Added to the Agenda – Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Adopt an Enabling Resolution for Supplemental Funding Request to the New Jersey Green Acres Program.
20. Board Action Item #20 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Greg Lertch Demolition Excavating, LLC, Wall, NJ, for Furnish and Deliver Demolition and Site Restoration at Shark River Park, Neptune City, Bldg. #153 (Bid F-112-2025), Item: Total Lump Sum; in the Total Contract Amount of \$21,500.00.

21. Board Action Item #21 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Frank Lurch Demolition Co., Inc., Avon, NJ, for Furnish and Deliver Demolition and Site Restoration at Shark River Park – (First Southeast, Inc.) (Bid F-110-2025), Item: Total Lump Sum; in the Total Contract Amount of \$21,874.00.
22. Board Action Item #22 as added to the Agenda – Presentation of Citation of Appreciation to Michael G. Harmon, for his dedicated service as a Member of the Monmouth County Board of Recreation Commissioners from January 3, 1991 through December 31, 2025.
23. Board Action Item #23 as added to the Agenda – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Ilona Szabo de Bucs, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on August 11, 2007, and who will retire effective January 1, 2026, with eighteen (18) years and 4 months of service.
24. Board Action Item #24 as added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Republic Services of NJ, LLC dba Marpal Disposal, New Brunswick, NJ, for Furnishing and Delivery of Solid Waste Collection Service, Roll-Off Container Service, and Single-Stream Recycling Collection and Marketing Service (Bid F-23-2026), Item: Solid Waste Collection Service, \$122,082.00, Roll-Off Container Service, \$67,960.00, Single-Stream Recycling Service, \$21,371.72 (Period of Contract 1/1/26 through 12/31/26), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2027 & 2028), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$211,413.72.
25. Board Action Item #25 as added to the Agenda – Recommend Authorizing Change Order #1, in the amount of \$24,000.00, to cover end of year costs, to Automated Building Controls, Inc., Neptune, NJ, for Furnishing and Delivery of Heating & Air Conditioning Maintenance, Repair Parts, Service and Installations (Bid #0023-23), Item: 2025 Service Contract (Period of Contract 1/1/25 through 12/31/25), as originally awarded by Resolution #R-22-12-19=426 (2023) and Extended for two (2) Additional One (1) Year Periods as per Resolution #R-23-9-18=367 (2024) and #R-24-9-23=347 (2025) in the Contract Amount of \$260,000.00, for a new Total Change Order #1 Contract Amount of \$284,000.00.
26. Board Action Item #26 as added to the Agenda – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2026), as originally as originally awarded by Resolution #R-24-12-2=438, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0006-25), Item: 2026 Supply Contract (Period of 1/1/26 through 12/31/26), 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 to the following vendors, in the Estimated Total Aggregate Amount of \$340,000.00:
 1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
 2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 3. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
 4. Fire Line Equipment, LLC, 307 Twin Springs Court, New Holland, PA 17557

5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway,
Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Atwitch Dr., Naugatuck, CT 06770
8. Jesco Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
9. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squantum Road,
Farmingdale, NJ 07727
11. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive,
West Henrietta, NY 14586
12. Smith Tractor & Equipment, Inc., 115 Route 31 South,
Washington, NJ 07882
13. Storr Tractor Company, 3191 US 22, Branchburg, NJ 08876
14. Taylor Northeast, 931 Hemlock Road, Morgantown, PA 19543
15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
16. Van Wickle Auto Supply, Inc., 201 Hwy. 71,
Spring Lake Heights, NJ 07762
17. Xtreme Machines, LLC, 700 Hwy. 33, Millstone Twp., NJ 08535

Request received from Tim Hogan, Tournament Director, of Monmouth County High Schools to hold their Annual end of the season Golf Tournament at Charleston Springs North Golf Course on Thursday, May 7, 2026. The Tournament will be an 8:00 a.m., modified shotgun start with approximately 50-60 juniors and coaches. The resident junior fee of \$24.00 per golfer will be charged for each participant which includes use of the warmup range. Mr. Hogan will make catering arrangements with onsite concessionaire. Hosting the event would require blocking tee times until 10:50 a.m., to the public. The High Schools would pay the Park System \$24 for each round played in the Tournament which includes greens fees and use of driving range.

A **motion** was introduced by Commissioner Davidson, seconded by Commissioner Adcock, **GRANTING PERMISSION** to Tim Hogan, Tournament Director, of Monmouth County High Schools to hold their Annual end of the season Golf Tournament at Charleston Springs North Golf Course on Thursday, May 7, 2026. The Tournament will be an 8:00 a.m., modified shotgun start with approximately 50-60 juniors and coaches. The resident junior fee of \$24.00 per golfer will be charged for each participant which includes use of the warmup range. Mr. Hogan will make catering arrangements with onsite concessionaire. Hosting the event would require blocking tee times until 10:50 a.m., to the public. The High Schools would pay the Park System \$24 for each round played in the Tournament which includes greens fees and use of driving range. Upon being put to a vote, the motion was unanimously carried.

At 7:35 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #26.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 15, 2025, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #18 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #19 through #26, 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 #26.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-25-12-15=391 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, AUTHORIZING the DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to PATRICK J. KILLEEN, County Park Ranger, who started work with the Monmouth County Park System on August 4, 2008, and who will RETIRE effective January 1, 2026, with seventeen (17) years and four (4) months of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=392 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of CERAMIC SUPPLY, INC., Lodi, NJ, as received on November 13, 2025, proposal dated October 30, 2025, for FURNISHING AND DELIVERY OF MOIST CLAY FOR THE CREATIVE ARTS CENTER (P-24-2026), in an Estimated Amount of \$21,000.00, 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-25-12-15=393 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of COASTAL ELITE VETERINARY SERVICES, Howell, NJ, as received on November 13, 2025, proposal dated October 31, 2025, for PROVIDING PROFESSIONAL VETERINARY SERVICES (P-25-2026), in an Estimated Amount of \$60,175.00, 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-25-12-15=394 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of M AND N FARMS, LLC, Chesterfield, NJ, as received on December 2, 2025, proposal dated November 26, 2025, for FURNISHING AND DELIVERY OF HAY AND STRAW (P-22-2026), in an Estimated Amount of \$19,465.00, 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-25-12-15=395 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, APPROVING the FRIENDS OF THE PARKS VARIOUS 2026 PROJECTS, and further AUTHORIZING the CHAIRMAN AND DIRECTOR to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2026 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2026 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=396 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE OF COMMERCIAL GROUNDS EQUIPMENT from KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: One-hundred fifteen (115) new Club Car Tempo Golf Cars including Visage Connect, Golf Experience & Yardage with Cart Tracking, \$930,879.00 and One-hundred fourteen (114) trade-in Golf Cars, minus (-) \$175,700.00 with working chargers, pickup, and delivery; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 05/07/24 through 05/06/26, in the Total Contract Amount of \$755,179.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=397 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RESCINDING contract awarded by Resolution #R-25-10-6=302, to PARAMUS FORD, INC., dba ALL AMERICAN FORD OF PARAMUS, Paramus, NJ, for PURCHASE OF CARS CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES AND VANS, ITEMS: Two (2) 2025 Transit-350 Cargo RWD High Roof HD Ext. Van 148" WB DRW Base (F4X); as available under Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26; in the Total State Contract Amount of \$129,684.20, as this purchase was mistakenly duplicated under Resolution #R-25-11-17-362. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=398 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for FURNISHING AND DELIVERY OF INSTALLATION, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid F-65-2026), ITEMS: 1-5 (Period of 1/1/26 through 12/31/26), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2027 & 2028), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-12-15=399 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING ADOPTION OF RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS & TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as proposed, to take effect January 1, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=400 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING ADOPTION OF ROOM RENTALS FEES AND CHARGES, as proposed, to take effect January 1, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=401 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING ADOPTION OF ATHLETIC FACILITY USE FEES AND CHARGES, as proposed, to take effect January 1, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=402 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING ADOPTION OF PROFESSIONAL PORTRAITS IN THE PARKS FEES AND CHARGES, as proposed, to take effect January 1, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=403 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING ADOPTION OF COMMERCIAL MEDIA USE FEES AND CHARGES, as proposed, to take effect January 1, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=404 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING ADOPTION OF EAST FREEHOLD SHOWGROUNDS FEES AND CHARGES, as proposed, to take effect January 1, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=405 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING ADOPTION OF FORT MONMOUTH RECREATION AREA FEES AND CHARGES, as proposed, to take effect January 1, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=406 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING ADOPTION OF SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES, as proposed, to take effect January 1, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-12-15=407 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING ADOPTION OF TURKEY SWAMP PARK FEES AND CHARGES, as proposed, to take effect January 1, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=408 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING ADOPTION OF SWIMMING RIVER PARK FEES AND CHARGES, as proposed, to take effect January 1, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=409 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS ADOPT an ENABLING RESOLUTION FOR SUPPLEMENTAL FUNDING REQUEST to the NEW JERSEY GREEN ACRES PROGRAM. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=410 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ, for FURNISH AND DELIVER DEMOLITION AND SITE RESTORATION AT SHARK RIVER PARK, NEPTUNE CITY, BLDG. #153 (Bid F-112-2025), ITEM: Total Lump Sum; in the Total Contract Amount of \$21,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=411 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FRANK LURCH DEMOLITION CO., INC., Avon, NJ, for FURNISH AND DELIVER DEMOLITION AND SITE RESTORATION AT SHARK RIVER PARK – (FIRST SOUTHEAST, INC.) (Bid F-110-2025), ITEM: Total Lump Sum; in the Total Contract Amount of \$21,874.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=412 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, AUTHORIZING the DIRECTOR to PREPARE a CITATION OF APPRECIATION to MICHAEL G. HARMON, for his SERVICE as a MEMBER of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS from JANUARY 3, 1991 – DECEMBER 31, 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-12-15=413 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, AUTHORIZING the DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ILONA SZABO DE BUCS, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on August 11, 2007, and who will RETIRE effective January 1, 2026, with eighteen (18) years and four (4) months of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=414 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REPUBLIC SERVICES OF NJ, LLC dba MARPAL DISPOSAL, New Brunswick, NJ, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING COLLECTION AND MARKETING SERVICE (Bid F-23-2026), ITEM: Solid Waste Collection Service, \$122,082.00, Roll-Off Container Service, \$67,960.00, Single-Stream Recycling Service, \$21,371.72 (Period of Contract 1/1/26 through 12/31/26), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2027 & 2028), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$211,413.72. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-12-15=415 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$24,000.00, to cover end of year costs, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0023-23), ITEM: 2025 Service Contract (Period of 01/01/25 through 12/31/25), as originally awarded by Resolution #R-22-12-19=426 (2023) and Extended for two (2) Additional One (1) Year Periods as per Resolution #R-23-9-18=367 (2024) and #R-24-9-23=347 (2025) in the Contract Amount of \$260,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$284,000.00.
- R-25-12-15=416 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-24-12-2=438, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0006-25), ITEM: 2026 Supply Contract (Period of 1/1/26 through 12/31/26), 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 to the following vendors, in the Estimated Total Aggregate Amount of \$340,000.00:

1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
3. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
4. Fire Line Equipment, LLC, 307 Twin Springs Court,
New Holland, PA 17557
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway,
Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Atwitch Dr., Naugatuck, CT 06770
8. Jesco Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
9. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Road,
Farmingdale, NJ 07727
11. Farmingdale, NJ 07727
12. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive,
West Henrietta, NY 14586
13. Smith Tractor & Equipment, Inc., 115 Route 31 South,
Washington, NJ 07882
14. Storr Tractor Company, 3191 US 22, Branchburg, NJ 08876
15. Taylor Northeast, 931 Hemlock Road, Morgantown, PA 19543
16. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
17. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
18. Xtreme Machines, LLC, 700 Hwy. 33, Millstone Twp., NJ 08535

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

1. Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies

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

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

R-25-12-15=417 At 7:37 PM, a motion for a resolution was made by Commissioner Davidson, seconded by Commissioner Adcock, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5). (Resolution in Minute Book)

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

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session at 8:03 PM.

At 8:04 PM, on a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

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

1. **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.
2. **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.
3. **MONDAY EVENING, FEBRUARY 9, 2026 – 7:00 PM.** **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, FEBRUARY 23, 2026 – 7:00 PM.** **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 9, 2026 – 7:00 PM.** **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MARCH 23, 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 Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 15, 2025, was **ADJOURNED** at 8:09 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=391

WHEREAS, PATRICK J. KILLEEN, County Park Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective January 1, 2026; and

WHEREAS, PATRICK J. KILLEEN, started work with the Monmouth County Park System on August 4, 2008; and

WHEREAS, PATRICK J. KILLEEN has been a capable and faithful employee of the Board with SEVENTEEN (17) YEARS AND FOUR (4) MONTHS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to PATRICK J. KILLEEN for his loyalty and dedication as an employee of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=391

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=392

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need for FURNISHING AND DELIVERY OF MOIST CLAY FOR THE CREATIVE ARTS CENTER (P-24-2026), 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, CERAMIC SUPPLY, INC., Lodi, NJ, has submitted a written proposal dated October 30, 2025, indicating they will FURNISH AND DELIVER MOIST CLAY FOR THE CREATIVE ARTS CENTER (P-24-2026), in an Estimated Amount of \$21,000.00; 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 estimated amount of \$21,000.00.

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 CERAMIC SUPPLY, INC., 7 Rte. 46 West, Lodi, NJ 07644, as per proposal dated October 30, 2025, for FURNISHING AND DELIVERY OF MOIST CLAY FOR THE CREATIVE ARTS CENTER (P-24-2026), in the Estimated Contract Amount of \$21,000.00; 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 \$21,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=392

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=393

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL VETERINARY SERVICES (P-25-2026), 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, COASTAL ELITE VETERINARY SERVICES, Howell, NJ, has submitted a written proposal dated October 31, 2025, indicating they will provide PROFESSIONAL VETERINARY SERVICES (P-25-2026), in an Estimated Amount of \$60,175.00; 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 estimated amount of \$60,175.00.

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 COASTAL ELITE VETERINARY SERVICES, 3701 US Highway 9 North, Howell, NJ 07731 as per proposal dated October 31, 2025, for PROVIDING PROFESSIONAL VETERINARY SERVICES (P-25-2026), in the Estimated Contract Amount of \$60,175.00; 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 \$60,175.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=393

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=394

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need for FURNISHING AND DELIVERY OF HAY AND STRAW (P-22-2026), 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 December 2, 2025; and

WHEREAS, M AND N FARMS, LLC, Chesterfield, NJ, has submitted a written proposal dated November 26, 2025, indicating they will FURNISH AND DELIVER HAY AND STRAW (P-22-2026), in an Estimated Contract Amount of \$19,465.00; 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 estimated amount of \$19,465.00.

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 M AND N FARMS, LLC, 311 Extonville Road, Chesterfield, NJ 08515 as per proposal dated November 26, 2025, for FURNISHING AND DELIVERY OF HAY AND STRAW (P-22-2026), in the Estimated Contract Amount of \$19,465.00; 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 \$19,465.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=394

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=395

WHEREAS, Title 40:12-20, et seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into a mutually beneficial partnership for the maintenance, operation, care, and improvement of public parks, and their facilities and services; and

WHEREAS, Title 40:12-29 of the Revised New Jersey Statutes authorizes county government to accept donations and solicit gifts for parks, recreation areas and open space preservation; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM INC., is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, by letter of December 7, 1995, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., solicits and receives private funds enabling it to annually fund and carry out various projects, programs and services for the enjoyment and benefit of the public; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has approved and agreed to fund and carry out various projects, programs, and services for the Year 2026.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ACCEPT the OFFER OF ASSISTANCE by the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., to ASSIST the MONMOUTH COUNTY PARK SYSTEM by providing funding for the procuring of services, supplies and materials, and APPROVING the FRIENDS OF THE PARKS list of VARIOUS 2026 PROJECTS, PROGRAMS AND SERVICES; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and DIRECTOR to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2026 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid VARIOUS 2026 PROJECTS, PROGRAMS AND SERVICES, as per the list as hereunto attached; and

BE IT FURTHER RESOLVED that said GENERAL PROJECT AGREEMENT shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners and shall remain in force until amended or terminated by action of the Board of Recreation Commissioners.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=395

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=396

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op (BC-Bid-22-09), for the Purchase of Goods and/or Services; and

WHEREAS, THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS DEEMS IT NECESSARY AND ADVISABLE TO AUTHORIZE THE PURCHASE OF COMMERCIAL GROUNDS EQUIPMENT; AND

WHEREAS, said COMMERCIAL GROUNDS EQUIPMENT is available from KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: One-hundred fifteen (115) new Club Car Tempo Golf Cars including Visage Connect, Golf Experience & Yardage with Cart Tracking, \$930,879.00 and One-hundred fourteen (114) trade-in Golf Cars, minus (-) \$175,700.00 with working chargers, pickup, and delivery; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 05/07/24 through 05/06/26, in the Total Contract Amount of \$755,179.00.

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 COMMERCIAL GROUNDS EQUIPMENT from KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, ITEMS: One-hundred fifteen (115) new Club Car Tempo Golf Cars including Visage Connect, Golf Experience & Yardage with Cart Tracking, \$930,879.00 and One-hundred fourteen (114) trade-in Golf Cars, minus (-) \$175,700.00 with working chargers, pickup, and delivery; as available under the Bergen County Co-op (BC-Bid-24-10), for the Period of 05/07/24 through 05/06/26, in the Total Contract Amount of \$755,179.00; 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, Project #80510, Board of Recreation Commissioners (2025), in the Amount of \$365,179.00 and (2026), in the Amount of \$390,000.00.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=396

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=397

WHEREAS, CARS CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES AND VANS are available for PURCHASE under Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26; and

WHEREAS, the Monmouth County Board of Recreation Commissioners authorized the PURCHASE of said CARS CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES AND VANS, from PARAMUS FORD, INC., dba ALL AMERICAN FORD OF PARAMUS, Paramus, NJ, ITEMS: Two (2) 2025 Transit-350 Cargo RWD High Roof HD Ext. Van 148" WB DRW Base (F4X); as available under Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26, by Resolution #R-25-10-6=302, in the Total Contract Amount of \$129,684.20; and

WHEREAS, this purchase was mistakenly duplicated under Resolution #R-25-11-17-362.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to PARAMUS FORD, INC., dba ALL AMERICAN FORD OF PARAMUS, 375 Route 17 South, Paramus, NJ 07652, for the PURCHASE of CARS CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES AND VANS, ITEMS: Two (2) 2025 Transit-350 Cargo RWD High Roof HD Ext. Van 148" WB DRW Base (F4X); as available under Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26, as per Resolution #R-25-10-6=302, in the Contract Amount of \$129,684.20, is hereby RESCINDED as this purchase was mistakenly duplicated under Resolution #R-25-11-17=362.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=397

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=398

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 14, 2025, for FURNISHING AND DELIVERY OF INSTALLATION, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid F-65-2026), 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 \$150,000.00:

COMPLETE SECURITY SYSTEMS, INC.

94 Vanderburg Road

Marlboro, NJ 07746

ITEMS: 1-5 (Period of 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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2027 & 2028); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; 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 Appropriation #080010, Board of Recreation Commissioners (2026); in the estimated amount of \$150,000.00.

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

In the affirmative: Commissioners Harmon, Hennessy, Butch,
Adcock, Davidson, Foster, and Stolte

In the negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=398

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=399

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES by Resolution #R-24-12-2=459; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES to take effect January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES, as hereunto attached to take effect January 1, 2026; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-12-2=459, as previously adopted for MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as of January 1, 2026; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=399

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=400

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES by Resolution #R-24-12-2=461; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES to take effect January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as hereunto attached, to take effect January 1, 2026; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-24-12-2=461, as previously adopted for MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as of January 1, 2026; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=400

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=401

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES by Resolution #R-24-12-2=462; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES to take effect January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES, as hereunto attached, to take effect January 1, 2026; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-12-2=462, as previously adopted for MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES AND CHARGES, as of January 1, 2026; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=401

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=402

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES by Resolution #R-24-12-2=464 and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES to take effect January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as hereunto attached, to take effect January 1, 2026; and

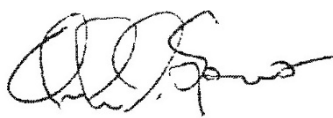
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-24-12-2=464 as previously adopted for MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, as of January 1, 2026; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=402

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=403

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES by Resolution #R-24-12-2=465; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES to take effect January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2026; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-24-12-2=465 as previously adopted for MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, as of January 1, 2026; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=403

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=404

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES by Resolution #R-24-12-2=466; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES to take effect January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as hereunto attached, to take effect January 1, 2026; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-24-12-2=466 as previously adopted for MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, as of January 1, 2026; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=404

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=405

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES by Resolution #R-24-12-2=467; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES, to take effect January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES AND CHARGES, as hereunto attached, to take effect January 1, 2026; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-12-2=467 as previously adopted as of January 1, 2026; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges, as hereunto attached, shall take effect upon adoption, and remain in force until amended or rescinded by action of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=405

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=406

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES by Resolution #R-24-12-2=469; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES to take effect January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES, as hereunto attached, to take effect January 1, 2026; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-24-12-2=469 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES, as of January 1, 2026; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=406

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=407

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES by Resolution #R-24-12-2=470; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES to take effect January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as hereunto attached, to take effect January 1, 2026; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-24-12-2=470 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as of January 1, 2026; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=407

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=408

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 previously adopted the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES by Resolution #R-24-12-2=457 and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, to take effect January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, as hereunto attached, to take effect January 1, 2026; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-24-12-2=457 as previously adopted for MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES AND CHARGES, as of January 1, 2026; and

BE IT FURTHER RESOLVED that the above-mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=408

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=409

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

WHEREAS, the County of Monmouth has previously obtained a Green Acres grant of \$28,307,500 from the State to fund the following projects:

Project #1300-92-026, Planning Incentive Acquisition

WHEREAS, the County of Monmouth desires to further the public interest by requesting an additional Green Acres grant of \$10,000,000 from the State to fund the projects; and

WHEREAS, the State shall determine if the supplemental funding request is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

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

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ADOPTION of an ENABLING RESOLUTION FOR SUPPLEMENTAL FUNDING REQUEST to the NEW JERSEY GREEN ACRES PROGRAM; and

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

1. Thomas A. Arnone, or the successor to the Office of Director, of the Monmouth County Board of County Commissioners, be authorized to:
 - a. Request such a grant.
 - b. Provide additional information and furnish such documents as may be required; and
 - c. Act as the authorized correspondent of the above-named applicant.
2. The applicant agrees to provide the local government share if a match is required.
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
4. This resolution shall take effect immediately.

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

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=409

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=410

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 19, 2025, for FURNISH AND DELIVER DEMOLITION AND SITE RESTORATION AT SHARK RIVER PARK, NEPTUNE CITY, BLDG. #153 (Bid F-112-2025), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$21,500.00:

GREG LERTCH DEMOLITION EXCAVATING, LLC
1516 Adrienne Road
Wall, NJ 07719

ITEM: Total Lump Sum.

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 Capital Cash Account #29799, Board of Recreation Commissioners, Project #00106, in the amount of \$21,500.00.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=410

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=411

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 19, 2025, for FURNISH AND DELIVER DEMOLITION AND SITE RESTORATION AT SHARK RIVER PARK – (FIRST SOUTHEAST, INC.) (Bid F-110-2025), 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 ten (10) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$21,874.00:

FRANK LURCH DEMOLITION CO., INC., Avon, NJ
515 Main Street
Avon, NJ 07717

ITEM: Total Lump Sum.

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 Capital Cash Account #29799, Board of Recreation Commissioners, Project #00026, in the amount of \$21,874.00.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=411

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=412

WHEREAS, **MICHAEL G. HARMON** has served as a member of the Monmouth County Board of Recreation Commissioners since January 3, 1991; and

WHEREAS, **MICHAEL G. HARMON** has selflessly, faithfully, and diligently carried out his responsibilities as a member of the Monmouth County Board of Recreation Commissioners with thirty-four years of service; and

WHEREAS, **MICHAEL G. HARMON** has submitted his formal notification to the Monmouth County Board of County Commissioners, that he does not wish to be considered for reappointment at the end of his term on December 31, 2025, to the Monmouth County Board of Recreation Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, that the DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to **MICHAEL G. HARMON**, extending their heartfelt appreciation for his faithful and dedicated service to the citizens of Monmouth County, as a member of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Board does hereby extend to **MICHAEL G. HARMON** their best wishes for continued success and happiness.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=412

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=413

WHEREAS, ILONA SZABO DE BUCS, Assistant Manager Golf Facilities, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective January 1, 2026; and

WHEREAS, ILONA SZABO DE BUCS, started work with the Monmouth County Park System on August 11, 2007; and

WHEREAS, ILONA SZABO DE BUCS has been a capable and faithful employee of the Board with EIGHTEEN (18) YEARS AND FOUR (4) MONTHS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to ILONA SZABO DE BUCS for her loyalty and dedication as an employee of the Board.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=413

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=414

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 25, 2025, for FURNISHING AND DELIVERY OF SOLID WASTE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING COLLECTION AND MARKETING SERVICE (Bid F-23-2026), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$211,413.72:

REPUBLIC SERVICES OF NJ, LLC dba MARPAL DISPOSAL
5 Industrial Drive
New Brunswick, NJ 08901

ITEM: Solid Waste Collection Service, \$122,082.00, Roll-Off Container Service, \$67,960.00, Single-Stream Recycling Service, \$21,371.72 (Period of 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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2027 & 2028); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; 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 amount of \$211,413.72.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=414

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=415

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0023-23), ITEM: 2023 Service Contract for the Period of 01/01/23 through 12/31/23, as per Resolution #R-22-12-19=426, with the option to extend said contract for two (2) additional one (1) year periods (2024 & 2025); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-23-9-18=367 for the Period of 01/01/24 through 12/31/24; in the Contract Amount of \$260,000.00; and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-24-9-23=347 for the Period of 01/01/25 through 12/31/25; in the Contract Amount of \$260,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$24,000.00, to cover end of year costs, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0023-23), ITEM: 2025 Service Contract (Period of 01/01/25 through 12/31/25), as per original contract awarded by Resolution #R-22-12-19=426 (2023) and Extended for two (2) Additional One (1) Year Periods as per Resolution #R-23-9-18=367 (2024) and #R-24-9-23=347 (2025) in the Contract Amount of \$260,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$284,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$24,000.00, to cover end of year costs, to AUTOMATED BUILDING CONTROLS, INC., 3320 Route 66, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF HEATING & AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0023-23), ITEM: 2025 Service Contract (Period of 01/01/25 through 12/31/25), as per original contract awarded by Resolution #R-22-12-19=426 (2023) and Extended for two (2) Additional One (1) Year Periods as per Resolution #R-23-9-18=367 (2024) and #R-24-9-23=347 (2025) in the Contract Amount of \$260,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$284,000.00; 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 Appropriation #130051, Board of Recreation Commissioners (2025), in the amount of \$24,000.00.

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

In the affirmative: Commissioners Harmon, Hennessy, Butch, Adcock, Davidson, Foster, and Stolte

In the negative: None

Absent: Chairman Mandeville, Vice Chairman Fiore

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15=415

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-12-15=416

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0006-25), ITEM: 2025 Supply Contract (Period of Contract 1/1/25 through 12/31/25), by Resolution #R-24-12-2=438, with the Board of Recreation Commissioners reserving the option to extend contracts for an two (1) additional one (1) year periods (2026 & 2027), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for two (2) additional one (1) year periods (2026 & 2027); the contracts shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), to the following vendors, ITEM: 2026 Supply Contract (Period of Contract 1/1/26 through 12/31/26), as per bid proposals, under the same terms and conditions as per bid specifications:

1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
3. Finch Turf, Inc., 9 Venture Way, Eldersburg, MD 21784
4. Fire Line Equipment, LLC, 307 Twin Springs Court, New Holland, PA 17557
5. Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728
6. Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360
7. H. Barber & Sons, Inc., 15 Atwitch Dr., Naugatuck, CT 06770
8. Jesco Inc., 118 St. Nicholas Ave., South Plainfield, NJ 07080
9. John Guire Supply, LLC, 187 Brighton Avenue, Long Branch, NJ 07740
10. KLBL Inc., d/b/a Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
11. MTE Turf Equipment Solutions, Inc., 33 Thruway Park Drive, West Henrietta, NY 14586
12. Smith Tractor & Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
13. Storr Tractor Company, 3191 US 22, Branchburg, NJ 08876
14. Taylor Northeast, 931 Hemlock Road, Morgantown, PA 19543
15. Trius, Inc., 5049 Industrial Rd., Farmingdale, NJ 07727
16. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
17. Xtreme Machines, LLC, 700 Hwy. 33, Millstone Twp., NJ 08535

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-24-12-2=438, to the above listed vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0006-25), ITEM: 2026 Supply Contract (Period of Contract 1/1/26 through 12/31/26), 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 to the following vendors, in the Estimated Total Aggregate Amount of \$340,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contracts 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 total aggregate amount of \$340,000.00.

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-25-12-15=417

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 to discuss Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5).

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

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

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 15, 2025.



ANDREW J. SPEARS, Director

R-25-12-15-417