

# AGENDA

Tentative: 2/19/26

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING  
MONDAY AFTERNOON, FEBRUARY 23, 2026, AT 4:00 PM, TELECONFERENCE  
THOMPSON PARK VISITOR CENTER,  
"BEECH ROOM", 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call
- B. Statement of Adequate Public Notice
  - Pledge of Allegiance followed by a moment of silence*
- C. Approval of 2025 VOUCHER LIST
- D. Approval of 2026 VOUCHER LIST
- E. BOARD CORRESPONDENCE RECEIVED:
- F. Motion to OPEN the HEARING OF THE PUBLIC.
  - (Presentations are limited to three (3) minutes per person.)*
- G. Motion to CLOSE the HEARING OF THE PUBLIC.
- H. DIRECTOR'S REPORT:
  - 1. BUDGET REPORTS
  - 2. REVENUE REPORT—MONTH OF JANUARY
  - 3. ATTENDANCE REPORT—MONTH OF JANUARY
  - 4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT —  
JANUARY (Dated: 2/17/2026)
  - 5. MCPS TRAINING REQUESTS AS OF FEBRUARY 17, 2026
  - 6. MCPS WEBSITE TRAFFIC REPORT — JANUARY COMPARISON BY YEARS  
2021 – 2026
- I. COUNTY COMMISSIONER'S REPORT:
- J. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director
- K. ITEMS FOR BOARD REVIEW:
  - 1. Board Action Item #1 – Recommend authorizing an Amendment in the amount of \$250,000.00, to increase property purchase from 45.84 Acres to 49.502 Acres, to County

Resolution #2025-0237, as originally awarded by Resolution #R-25-2-24=121, which authorized the Acquisition of Block 45, Lots 5.04 (P/O) & 5.05-5.12, Colts Neck Township, Owner: 73 Mercer Management, LLC, for Additions to Hominy Hill Golf Course to Amend the Purchase Price from \$3,025,000.00 TO \$3,275,000.00. (see Memo)

**RESOLUTION OF CONSENT:**

At \_\_\_\_\_ PM, the following **Resolution of Consent** was offered for adoption by \_\_\_\_\_:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

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

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items # \_\_\_\_\_ through # \_\_\_\_\_.

Resolution of Consent seconded by: \_\_\_\_\_.

**ITEM FOR BOARD ACTION:**

1. Resolution **AUTHORIZING AN AMENDMENT in the amount of \$250,000.00**, to increase property purchase from 45.84 Acres to 49.502 Acres, to County Resolution #2025-0237, as originally awarded by Resolution #R-25-2-24=121, which authorized the **ACQUISITION OF BLOCK 45, LOTS 5.04 (P/O) & 5.05-5.12, COLTS NECK TOWNSHIP, OWNER: 73 MERCER MANAGEMENT, LLC, FOR ADDITIONS TO HOMINY HILL GOLF COURSE** to Amend the Purchase Price from **\$3,025,000.00 TO \$3,275,000.00**.

**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

**DATES TO REMEMBER:**

1. **FEBRUARY 22-25, 2026** – **NJRPA Annual Conference**. Harrah’s Waterfront Conference Center, 777 Harrah’s Blvd., Atlantic City, NJ.
2. **SUNDAY, FEBRUARY 22, 2025** – **SPUR Fundraiser**. **3:00-7:00 PM**. Thompson Park Creative Arts Center.
3. **MONDAY AFTERNOON, FEBRUARY 23, 2026** – **4:00 PM**. **Regular Board Meeting**. Teleconference from Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **SUNDAY, MARCH 1, 2026 – 12 NOON.** Annual Volunteer Recognition Reception. Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ.
5. **SATURDAY, MARCH 7, 2026 – 9 AM - 12 NOON.** Seasonal Job Fair. Fort Monmouth Recreation Center, 2566 Guam Lane, Tinton Falls, NJ.
6. **MONDAY EVENING, MARCH 9, 2026 – 7:00 PM.** Regular Board Meeting. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, MARCH 23, 2026 – 7:00 PM.** Regular Board Meeting. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **THURSDAY EVENING, MARCH 26, 2026 – 6:00 - 8:00 PM.** Ranger Graduation. Hominy Hill Golf Course Clubhouse, 92 Mercer Road, Colts Neck NJ.
9. **SATURDAY, APRIL 18, 2026 – 11:00 AM.** Minisink Native American Trail Markers Ribbon Cutting Ceremony. Freneau Woods Park, 360 Monastery Lane, Aberdeen Twp., NJ.

**ITEMS FOR THE GOOD OF THE ORDER:**

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