

AGENDA

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
MONDAY EVENING, FEBRUARY 9, 2026, AT 7:00 PM
THOMPSON PARK VISITOR CENTER,
"BEECH ROOM", 1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

- A. Roll Call
- B. Statement of Adequate Public Notice
Pledge of Allegiance followed by a moment of silence
- C. Approval of MINUTES—ANNUAL FIRST REGULAR MEETING: JANUARY 12, 2026
(Excused: Chairman Fiore)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
JANUARY 12, 2026 (Excused: Chairman Fiore)
- E. Approval of 2025 VOUCHER LIST (dated 1/20/26)
- F. Approval of 2026 VOUCHER LIST (dated 1/20/26)
- G. Approval of 2025 VOUCHER LIST (dated 2/3/26)
- H. Approval of 2026 VOUCHER LIST (dated 2/3/26)
- I. BOARD CORRESPONDENCE RECEIVED:
- J. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)
- K. Motion to CLOSE the HEARING OF THE PUBLIC.
- L. DIRECTOR'S REPORT:
 - 1. BUDGET REPORTS
 - 2. REVENUE REPORT—MONTH OF DECEMBER
 - 3. ATTENDANCE REPORT—MONTH OF DECEMBER
 - 4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT —
DECEMBER (Dated: 1/20/2026)
 - 5. MCPS TRAINING REQUESTS AS OF JANUARY 20, 2026
 - 6. MCPS WEBSITE TRAFFIC REPORT — DECEMBER COMPARISON BY YEARS
2020 – 2025

7. 2025 WEBSITE STATISTICS JANUARY THROUGH DECEMBER 2025

M. COUNTY COMMISSIONER'S REPORT:

N. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director

O. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Authorize Entering into a Jurisdictional Agreement between the County of Monmouth and the Township of Marlboro, to apportion the jurisdiction for highway maintenance and control in an equitable manner, as per the terms and conditions of the Jurisdictional Agreement.
2. Board Action Item #2 – Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Authorize Entering into a Jurisdictional Agreement between the County of Monmouth and the Township of Hazlet, to apportion the jurisdiction for highway maintenance and control in an equitable manner, as per the terms and conditions of the Jurisdictional Agreement.
3. Board Action Item #3 – Recommend Authorizing Contract Amendment #1, in the Amount of \$2,762.47 for final Veterinary services in December 2025, to Coastal Elite Veterinary Services, Howell, NJ, for Providing Professional Veterinary Services (PS #01-25), for the Period of January 1, 2025 through December 31, 2025, as originally awarded by Resolution #R-24-12-2=442, in the Contract Amount Not To Exceed \$56,000.00, for a new Total Amended Contract Amount of \$58,762.47, as modified by Contract Amendment #1.
4. Board Action Item #4 – Recommend Authorizing Contract Amendment #1, in the amount of \$15,360.00 for one Area of Concern requiring additional investigation, to Kenny Environmental Services, LLC, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 119, Lots 17Q, 18Q, and 19Q, Marlboro Township, Vacant Property, Owned by: Glengeran Farm LP, ±19.75 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #25-38 & P-81-2025), as originally awarded by Resolution #R-25-10-6=332, in the Contract Amount Not To Exceed \$930.00, for a new Total Amended Contract Amount of \$16,290.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to Coast Star, Inc., a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. **(see Memo)**
5. Board Action Item #5 – Recommend acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on January 6, 2026, proposal dated January 5, 2026, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 356, Lot 1, Marlboro Township, Improved Property, Owned by: Harvey Jr. and Consula Holland, ±4.12 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #25-40 & P 96-2025), in an Amount Not To Exceed \$4,298.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**

6. Board Action Item #6 – Recommend acceptance of the written proposal of Van Cleef Engineering Associates, LLC, Freehold, NJ, as received on January 6, 2026, proposal dated January 5, 2026, for Providing Professional Surveying Services of Block 356, Lot 1, Marlboro Township, Improved Property, Owned by: Harvey Jr. and Consula Holland, ±4.12 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #25-41 & P 97-2025), in an Amount Not To Exceed \$7,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
7. Board Action Item #7 – Recommend acceptance of the written proposal of The Nader Group, LLC, Hackettstown, NJ, as received on January 6, 2026, proposal dated January 6, 2026, for Providing Professional Surveying Services of a portion of Block 3, Lot 4, Ocean Township, ±1,022 linear feet and Block 3901, Lot 23, Borough of Eatontown, ±635 linear feet, Owned by: County of Monmouth, Project: Partial Boundary Line Survey – Weltz Conservation Area (Ref. #25-60 & P 99-2025), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
8. Board Action Item #8 – Recommend acceptance of the written proposal of The Nader Group, LLC, Hackettstown, NJ, as received on January 6, 2026, proposal dated January 6, 2026, for Providing Professional Surveying Services of a Portion of Block 38, Lots 11, 11.01 & 11.02, Freehold Township, ±72.46 Acres, Owned by: County of Monmouth, Project: Partial Boundary Survey – Baysholm Tract (Ref. #25-57 & P 98-2025), in an Amount Not To Exceed \$16,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**
9. Board Action Item #9 – Recommend Authorizing the Purchase of Roof Repair, Replacement, and Maintenance from Northeast Roof Maintenance, Inc., Perth Amboy, NJ, Item: Roof Repairs and Replacements for Various Monmouth County Park System Buildings as needed; as available under the Bergen County Co-op (BC-Bid-23-46), for the Period of 12/6/24 through 12/5/26, in the Total Contract Amount of \$100,000.00.
10. Board Action Item #10 – Recommend Authorizing the Purchase of Maintenance, Repair, and Operation from Oak Security Group, LLC, Indianapolis, IN, Item: 2026 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESC NJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESC NJ 24/25-19, for the Period of 10/24/24 through 10/23/26, in the Total Contract Amount of \$60,000.00.
11. Board Action Item #11 – Recommend Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2026), as originally awarded by Resolution #R-24-2-5=68 (2024) and Extended by Resolution #R-24-9-23=355 (2025), to Dot Designing, LLC, Monroe Twp., NJ, for Furnishing and Delivery of Screen-Printed Tee Shirts, Sweatshirts, and Sweatpants (Bid #0024-24), Item: 2026 Supply Contract (Period of 1/1/26 through 12/31/26) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$50,000.00.
12. Board Action Item #12 – Recommend authorizing the Purchase of Sport Utility Vehicles, Gasoline/Hybrid/Electric, from Hertrich Fleet Services, Inc., Milford, DE, Items: Two

(2) 2026 Jeep Grand Cherokee Laredos 4WD, @\$40,996.05 each; as available under NJ State Contract #20-FLEET-01387, T2007, for the Period of 2/19/21 through 2/18/26, in the Total Contract Amount of \$81,992.10.

13. Board Action Item #13 – Recommend authorizing the Purchase of 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: Five (5) 2026 F150 Pickup Trucks (X1L) Super Cab 4 x 4, @\$54,560.38 each, \$272,801.90, Five (5) 2026 F350 Pickup Trucks (F3B) Regular Cab 4 x 4 w/Plow Package, @\$62,538.51 each, \$312,692.55, One (1) 2026 F350 Service Body with Toolbox and Ladder Rack (X3F) Super Cab 4 x 4 Chassis Cab, @\$77,980.73; as available under the Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26, in the Total Contract Amount of \$663,475.18.
 14. Board Action Item #14 – Recommend Authorizing Contract Amendment #1, in the Amount of \$17,350.00 for two areas of concern requiring additional investigation, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation of Block 77, Lot 37, Freehold Borough, Improved Property, Owned by: Holland Farms, LLC, ±0.8368 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee simple (Ref. #25-43 & P-91-2025), as originally awarded by Resolution #R-25-12-1=384, in the Contract Amount Not To Exceed \$2,970.00, for a new Total Amended Contract Amount of \$20,320.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to Coast Star, Inc., a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. (see Memo)
 15. Board Action Item #15 as added to the Agenda – Recommend authorizing the Purchase of Tree Trimming, Pruning, and Removal Services, from Becker’s Tree Service, Inc., Tinton Falls, NJ, Item: Various tree trimming, pruning, and removal services on an on-call basis for various locations throughout the Monmouth County Park System; as available under NJ State Contract #24-GNSV1-108524, T0465, for the Period of 01/01/25 through 12/31/27, in the Total Contract Amount of \$133,000.00.
 16. Board Action Item #16 as added to the Agenda – Recommend authorizing Change Order #1, in the amount of \$11,000.00, to close out Contract for 2025, to J. Swanton Fuel Oil Company, Inc., Atlantic Highlands, NJ, for the Purchase of Fuel Oil #2 - Heating, Item: Provide heating fuel to MCPS buildings for the Period of 1/1/25 through 12/31/25, actual price calculated based on an up charge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402; T0077, for the Period of 7/1/18 through 6/30/25, as originally awarded by Resolution #R-24-12-2=445 in the Contract Amount of \$100,000.00, for a new Total Change Order #1 Contract Amount of \$111,000.00.
- A request was received from the New Jersey State Golf Association (NJSGA) to hold their 2026 NJSGA Men’s Public Links Qualifier at Shark River Golf Course on Tuesday, July 14, 2026. The event would require closing Shark River Golf Course for the morning, start time is 8:00 a.m. The competition is open to male amateur golfers with a USGA handicap index of 8.0 or less who reside in New Jersey. The format of play is an 18-hole stroke-play qualifier for the Championship. The NJSGA expects between 60 and 72 players for the qualifier. The NJSGA would pay the Park System a fee of \$45.00 per golfer which includes greens fee, and facility use for hosting the Championship.

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: _____.

ITEMS FOR BOARD ACTION:

1. Resolution **RECOMMENDING** to the **MOMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS** that the **BOARD OF COUNTY COMMISSIONERS AUTHORIZE ENTERING INTO a JURISDICTIONAL AGREEMENT** between the **COUNTY OF MONMOUTH** and the **TOWNSHIP OF MARLBORO**, to apportion the jurisdiction for **highway maintenance and control in an equitable manner, as per the terms and conditions of the Jurisdictional Agreement.**
2. Resolution **RECOMMENDING** to the **MOMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS** that the **BOARD OF COUNTY COMMISSIONERS AUTHORIZE ENTERING INTO a JURISDICTIONAL AGREEMENT** between the **COUNTY OF MONMOUTH** and the **TOWNSHIP OF HAZLET**, to apportion the jurisdiction for **highway maintenance and control in an equitable manner, as per the terms and conditions of the Jurisdictional Agreement.**
3. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$2,762.47** for final Veterinary services in December 2025, to **COASTAL ELITE VETERINARY SERVICES**, Howell, NJ, for **PROVIDING PROFESSIONAL VETERINARY SERVICES (PS #01-25)**, for the Period of January 1, 2025 through December 31, 2025, as originally awarded by Resolution #R-24-12-2=442, in the Contract Amount Not To Exceed **\$56,000.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$58,762.47, AS MODIFIED BY CONTRACT AMENDMENT #1.**
4. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$15,360.00** for one Area of Concern requiring additional investigation, to **KENNY ENVIRONMENTAL SERVICES, LLC**, Marlton, NJ, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 119, LOTS 17Q, 18Q, AND 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: GLENGERAN FARM LP, ±19.75 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-38 & P-81-2025)**, as originally awarded by Resolution

#R-25-10-6=332, in the Contract Amount Not To Exceed **\$930.00**, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF **\$16,290.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to Coast Star, Inc., a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

5. Resolution **ACCEPTING the WRITTEN PROPOSAL of GIBSON & STATTEL ENVIRONMENTAL, INC.**, Bridgeton, NJ, as received on January 6, 2026, proposal dated January 5, 2026, for **PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 356, LOT 1, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HARVEY JR. AND CONSULA HOLLAND, +4.12 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-40 & P 96-2025)**, in an Amount Not To Exceed **\$4,298.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Resolution **ACCEPTING the WRITTEN PROPOSAL of VAN CLEEF ENGINEERING ASSOCIATES, LLC**, Freehold, NJ, as received on January 6, 2026, proposal dated January 5, 2026, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 356, LOT 1, MARLBORO TOWNSHIP, IMPROVED PROPERTY, OWNED BY: HARVEY JR. AND CONSULA HOLLAND, +4.12 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-41 & P 97-2025)**, in an Amount Not To Exceed **\$7,600.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
7. Resolution **ACCEPTING the WRITTEN PROPOSAL of THE NADER GROUP, LLC**, Hackettstown, NJ, as received on January 6, 2026, proposal dated January 6, 2026, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF A PORTION OF BLOCK 3, LOT 4, OCEAN TOWNSHIP, +1,022 LINEAR FEET AND BLOCK 3901, LOT 23, BOROUGH OF EATONTOWN, +635 LINEAR FEET, OWNED BY: COUNTY OF MONMOUTH, PROJECT: PARTIAL BOUNDARY LINE SURVEY – WELTZ CONSERVATION AREA (Ref. #25-60 & P 99-2025)**, in an Amount Not To Exceed **\$5,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
8. Resolution **ACCEPTING the WRITTEN PROPOSAL of THE NADER GROUP, LLC**, Hackettstown, NJ, as received on January 6, 2026, proposal dated January 6, 2026, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF PORTION OF BLOCK 38, LOTS 11, 11.01 & 11.02, FREEHOLD TOWNSHIP, +72.46 ACRES, OWNED BY: COUNTY OF MONMOUTH, PROJECT: PARTIAL BOUNDARY SURVEY – BAYSHOLM TRACT (Ref. #25-57 & P 98-2025)**, in an Amount Not To Exceed **\$16,800.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Resolution **AUTHORIZING the PURCHASE OF ROOF REPAIR, REPLACEMENT, AND MAINTENANCE** from **NORTHEAST ROOF MAINTENANCE, INC.**, Perth Amboy, NJ, ITEM: Roof Repairs and Replacements for Various Monmouth County Park System Buildings as needed; as available under the Bergen County Co-op (BC-Bid-23-46), for the Period of 12/6/24 through 12/5/26, in the Total Contract Amount of **\$100,000.00**.
10. Resolution **AUTHORIZING the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION**, from **OAK SECURITY GROUP, LLC**, Indianapolis, IN,

- ITEM: 2026 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 24/25-19, for the Period of 10/24/24 through 10/23/26, in the Total Contract Amount of **\$60,000.00**.
11. Resolution **AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT**, as per bid proposal, for **an ADDITIONAL ONE (1) YEAR PERIOD (2026)**, as originally awarded by Resolution #R-24-2-5=68 (2024) and extended by Resolution #R-24-9-23=355 (2025), to **DOT DESIGNING, LLC**, Monroe Twp., NJ, for **FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0024-24)**, ITEM: 2026 Supply Contract (Period of 1/1/26 through 12/31/26) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of **\$50,000.00**.
 12. Resolution **AUTHORIZING the PURCHASE of SPORT UTILITY VEHICLES, GASOLINE/HYBRID/ELECTRIC**, from **HERTRICH FLEET SERVICES, INC.**, Milford, DE, ITEMS: Two (2) 2026 Jeep Grand Cherokee Laredos 4WD, @\$40,996.05 each; as available under NJ State Contract #20-FLEET-01387, T2007, for the Period of 2/19/21 through 2/18/26, in the Total Contract Amount of **\$81,992.10**.
 13. Resolution **AUTHORIZING the PURCHASE of 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: Five (5) 2026 F150 Pickup Trucks (X1L) Super Cab 4 x 4, @\$54,560.38 each, \$272,801.90, Five (5) 2026 F350 Pickup Trucks (F3B) Regular Cab 4 x 4 w/Plow Package, @\$62,538.51 each, \$312,692.55, One (1) 2026 F350 Service Body with Toolbox and Ladder Rack (X3F) Super Cab 4 x 4 Chassis Cab, @\$77,980.73; as available under the Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26, in the Total Contract Amount of **\$663,475.18**.
 14. Resolution **Authorizing CONTRACT AMENDMENT #1**, in the Amount of **\$17,350.00** for two areas of concern requiring additional investigation, to **KENNY ENVIRONMENTAL SERVICES**, Marlton, NJ, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ±0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-43 & P-91-2025)**, as originally awarded by Resolution #R-25-12-1=384, in the Contract Amount Not To Exceed **\$2,970.00**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$20,320.00**, AS MODIFIED BY CONTRACT AMENDMENT #1, and further **AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Coast Star, Inc., a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.**
 15. Resolution **AUTHORIZING the PURCHASE of TREE TRIMMING, PRUNING, AND REMOVAL SERVICES**, from **BECKER'S TREE SERVICE, INC.**, Tinton Falls, NJ, ITEM: Various tree trimming, pruning, and removal services on an on-call basis for various locations throughout the Monmouth County Park System; as available under NJ State Contract #24-GNSV1-108524, T0465, for the Period of 01/01/25 through 12/31/27, in the Total Contract Amount of **\$133,000.00**.

16. Resolution **Authorizing CHANGE ORDER #1**, in the amount of **\$11,000.00**, to close out Contract for 2025, to **J. SWANTON FUEL OIL COMPANY, INC.**, Atlantic Highlands, NJ, for the **PURCHASE of FUEL OIL #2 - HEATING**, ITEM: Provide heating fuel to MCPS buildings for the Period of 1/1/25 through 12/31/25, actual price calculated based on an up charge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402; T0077, for the Period of 7/1/18 through 6/30/25, as originally awarded by Resolution #R-24-12-2=445, in the Contract Amount of **\$100,000.00**, for a **NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$111,000.00**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Demolition at Metedeconk River Greenway and Manasquan River Greenway

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

EXECUTIVE SESSION

Motion for a Resolution to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing the following:

- Discussion – Additions to Charleston Springs Golf Course
- Discussion – Additions to Freneau Woods Park

Motion to close Executive Session

Motion to reconvene the Regular Meeting

Motion for a Resolution to take action on the following item(s) discussed in Executive Session

- 1.
- 2.

DATES TO REMEMBER:

1. **FEBRUARY 22-25, 2026 – NJRPA Annual Conference.** Harrah’s Waterfront Conference Center, 777 Harrah’s Blvd., Atlantic City, NJ.
2. **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.
3. **SUNDAY, MARCH 1, 2026 – 12 NOON. Annual Volunteer Recognition Reception.** Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ.
4. **SATURDAY, MARCH 7, 2026 – 9 AM - 12 NOON. Seasonal Job Fair.** Fort Monmouth Recreation Center, 2566 Guam Lane, Tinton Falls, 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.

ITEMS FOR THE GOOD OF THE ORDER:

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