

MINUTES OF THE MONDAY EVENING, FEBRUARY 9, 2026 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:01 PM.

The following were Present on roll call:

Chairman Anthony Fiore
Commissioners:
Thomas E. Hennessy, Jr.
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson
Matt Duru

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (Excused)
Commissioners:
Brian Foster (Excused)
Rachael Stolte (Excused)

The following were present on roll call:

Special County Counsel Jason Sena
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Beau Byrtus, Deputy Director
Matthew Coleman, Supt. of Co. Parks/Park Operations
Kevin Dunn, Land & Planning
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Anna Luiten, Design & Resource Management
Paul Gleitz, Principal Planner Parks
Jeremy Schaefer, General Mgr., Golf Courses
Peter Fiore, Colts Neck, NJ

Chairman Fiore read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, 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 November 17, 2025, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

Chairman Fiore led the Board in the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Davidson, seconded by Commissioner Hennessy, the **MINUTES** of the **ANNUAL FIRST REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 12, 2026**, were upon being put to a vote, approved as recorded by Commissioners Hennessy, Butch, Adcock, Davidson, and Duru. Chairman Fiore 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, JANUARY 12, 2026**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Commissioners Hennessy, Butch, Adcock, Davidson, and Duru. Chairman Fiore 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 Chairman Fiore, seconded by Commissioner Butch, the **2025 VOUCHER LIST, dated 1/20/26**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Chairman Fiore, seconded by Commissioner Butch, the **2026 VOUCHER LIST, dated 1/20/26** as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Chairman Fiore, seconded by Commissioner Butch, the **2025 VOUCHER LIST, dated 2/3/26**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Chairman Fiore, seconded by Commissioner Butch, the **2026 VOUCHER LIST, dated 2/3/26**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

Andrew J. Spears, Director indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

Colts Neck resident Peter Fiore addressed the Board regarding his concern over the actions of one of the farmers who leases agricultural land from the County at Hominy Hill Golf Course and Dorbrook Recreation Area. He said that he has documented numerous violations of the farmer's lease with the County. He said that the farmer is stockpiling livestock manure in the farm fields for many days at a time and is not spreading it as the contract requires. He said that the farmer is storing multiple roll-off garbage containers, related to his manure collection business, in the fields. Mr. Fiore also noted that the farmer is subletting fields to another farmer at Hominy Hill, which the contract does not permit. Mr. Fiore said that he would have considered bidding on these fields if the relevant provisions of the lease were not going to be enforced.

Chairman Fiore thanked Mr. Fiore for bringing these issues to the Board's attention and said that staff and counsel would review the matter.

There being no one else present who wished to be heard, it was moved by Commissioner Butch, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:12 PM.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT – MONTH OF DECEMBER**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—DECEMBER (Dated: 1/20/2026)**

On a motion made by Commissioner Davidson, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR DECEMBER (Dated: 1/20/2026)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report is in the Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JANUARY 20, 2026**

On a motion made by Commissioner Davidson, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF JANUARY 20, 2026**, were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests are in the Minute Book)

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

On a motion made by Commissioner Davidson, seconded by Commissioner Butch, the **MCPS WEBSITE TRAFFIC REPORT DECEMBER COMPARISON BY YEARS 2020 – 2025** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report December Comparison by Years is in the Minute Book.)

7. **2025 WEBSITE STATISTICS JANUARY THROUGH DECEMBER 2025**

On a motion made by Commissioner Davidson, seconded by Commissioner Butch, the **2025 WEBSITE STATISTICS JANUARY THROUGH DECEMBER 2025** were upon being put to a vote, unanimously accepted as reported. (2025 Website Statistics, January through December 2025 are in the Minute Book.)

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Authorize the 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 the 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.

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 (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. 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 (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. 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.
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, 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. 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 (ESCNJ) #65MCECCPS 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. 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., 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.
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.

At 7:20 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Davidson, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of January 26, 2026, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #14 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #15 & #16, as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #16.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-26-2-9=42 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, RECOMMENDING to the MOMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-2-9=43 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, RECOMMENDING to the MOMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=44 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=45 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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 The Coast Star, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=46 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-2-9=47 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=48 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=49 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=50 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-2-9=51 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=52 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=53 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=54 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES AND VANS from PARAMUS FORD, INC., 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-2-9=55 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=56 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-2-9=57 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Butch, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Demolition at Metedeconk River Greenway and Manasquan River Greenway

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

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

R-26-2-9=58 At 7:21 PM, a motion for a resolution was made by Commissioner Butch, seconded by Commissioner Adcock, to move into Executive Session for: (Resolution in Minute Book)

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

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

On a motion made by Commissioner Davidson, seconded by Commissioner Butch, the Board voted unanimously to adjourn the Executive Session at 8:12 PM.

At 8:13 PM, on a motion made by Commissioner Butch, seconded by Commissioner Hennessy, 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. **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:

Chairman Anthony Fiore thanked the Board for electing him to serve as their chairman for 2026. He said that it is an honor to hold the position.

Commissioner Hennessy commended staff for providing groomed cross-country ski trails at Thompson Park after the recent snowfall. He said that many visitors came to the park to use the trails.

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 Davidson, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 9, 2026, was **ADJOURNED** at 8:20 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=42

WHEREAS, the Henry Hudson Trail (HHT) is managed and maintained by the County of Monmouth ("County") and intersects roadways owned and maintained by the Township of Marlboro at the following locations: Greenwood Road, Brown Road, Harbor Road, Station Road, Stevenson Drive, Vanderburg Road, School Road East, Buckley Road, and Huxley Court ("intersections"); and

WHEREAS, collectively the County and the Township agree that in order to prevent future legal or maintenance issues in this area, it is necessary that the Parties apportion the jurisdiction for highway maintenance and control in an equitable manner; and

WHEREAS, the County, has agreed to assume jurisdiction for crosswalk maintenance on the intersections; and

WHEREAS, the Township of Marlboro has agreed to assume jurisdiction for highway maintenance and highway control on municipal roadways at the intersection of the HHT, and for drainage maintenance within the right-of-way, and subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A.59:1 to 12-3, be responsible for personal injuries and property damage caused by the actions of the Municipality, its agents, servants, and employees which arise out of or which are claimed to arise out of this Agreement. Any claim for such personal injury or property damage must be filed in accordance with N.J.S.A. 59:8-1 to 11; and

NOW, THEREFORE, BE IT RESOLVED, that the Monmouth County Board of Recreation Commissioners are supportive of a Jurisdictional Agreement between the County of Monmouth and the Township of Marlboro; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=42

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=43

WHEREAS, the Henry Hudson Trail (HHT) is managed and maintained by the County of Monmouth ("County") and intersects roadways owned and maintained by the Township of Hazlet at the following locations: Central Avenue, and Laurel Avenue ("intersections"); and

WHEREAS, collectively the County and the Township agree that in order to prevent future legal or maintenance issues in this area, it is necessary that the Parties apportion the jurisdiction for highway maintenance and control in an equitable manner; and

WHEREAS, the County, has agreed to assume jurisdiction for crosswalk maintenance on the following municipal roadways at the intersection with the HHT: Central Avenue and Laurel Avenue, and for all aspects of the HHT itself between the edge of the roadway pavement and municipal right-of-way, including the paved trail, ADA accessible ramps, and detectable warning surfaces; and

WHEREAS, the Township of Hazlet has agreed to assume jurisdiction for highway maintenance and highway control on municipal roadways at the intersection of the HHT, and for drainage maintenance within the right-of-way, and subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A.59:1 to 12-3, be responsible for personal injuries and property damage caused by the actions of the Municipality, its agents, servants, and employees which arise out of or which are claimed to arise out of this Agreement. Any claim for such personal injury or property damage must be filed in accordance with N.J.S.A. 59:8-1 to 11; and

NOW, THEREFORE, BE IT RESOLVED, that the Monmouth County Board of Recreation Commissioners are supportive of a Jurisdictional Agreement between the County of Monmouth and the Township of Marlboro; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=43

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=44

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of 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 Estimated Total Contract Amount of \$56,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$2,762.47 for final Veterinary services in December 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$2,762.47 for final Veterinary services in December 2025 to COASTAL ELITE VETERINARY SERVICES, 3701 U.S. Highway 9 North, Howell, NJ 07731, for PROVIDING PROFESSIONAL VETERINARY SERVICES (PS #01-25), for the Period of January 1, 2025 through December 31, 2025, as per original contract awarded by Resolution #R-24-12-2=442, in the Estimated Total Contract Amount of \$56,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$58,762.47; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in an amount not to exceed \$2,762.47.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=44

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=45

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of 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 Estimated Total Contract Amount of \$930.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$15,360.00, for one Area of Concern requiring additional investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$15,360.00 for one Area of Concern requiring additional investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, 4 Sheffield Drive, Marlton, NJ 08053, 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 per original contract awarded by Resolution #R-25-10-6=332, in the Estimated Total Contract Amount of \$930.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$16,290.00; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that notice of this amendment shall be published in Coast Star, Inc., t/a Coast Star & Ocean Star, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; 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 (2025), Project #00042, in an amount not to exceed \$15,360.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=45

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=46

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 6, 2026; and

WHEREAS, GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, has submitted a written proposal dated January 5, 2026, indicating they will provide 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 and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2026), Project #00008; in an amount not to exceed \$4,298.00.

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 GIBSON & STATTEL ENVIRONMENTAL, INC., 549 Stow Creek Road, Bridgeton, NJ 08302, as per proposal dated January 5, 2026, for 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 the Contract Amount Not To Exceed \$4,298.00; 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 \$4,298.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=46

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=47

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 6, 2026; and

WHEREAS, VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, has submitted a written proposal dated January 5, 2026, indicating they will provide 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; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2026), Project #00008; in an amount not to exceed \$7,600.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with VAN CLEEF ENGINEERING ASSOCIATES, LLC, 3 Paragon Way, Suite 600, Freehold, NJ 07728Freehold, NJ as per proposal dated, January 5, 2026, for 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 the Contract Amount Not To Exceed \$7,600.00; 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 \$7,600.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=47

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=48

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 6, 2026; and

WHEREAS, THE NADER GROUP, LLC, Hackettstown, NJ, has submitted a written proposal dated January 6, 2026, indicating they will provide 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; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2026), Project #00086; in an amount not to exceed \$5,000.00.

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 THE NADER GROUP, LLC, 111 Mill Street, Hackettstown, NJ 07840, as per proposal dated January 6, 2026, for 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 the Contract Amount Not To Exceed \$5,000.00; 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 \$5,000.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=48

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=49

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 6, 2026; and

WHEREAS, THE NADER GROUP, LLC, Hackettstown, NJ, has submitted a written proposal dated January 6, 2026, indicating they will provide 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; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2026), Project #00111; in an amount not to exceed \$16,800.00.

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 THE NADER GROUP, LLC, 111 Mill Street, Hackettstown, NJ 07840 as per proposal dated January 6, 2026, for 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 the Contract Amount Not To Exceed \$16,800.00; 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 \$16,800.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=49

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=50

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 ROOF REPAIR, REPLACEMENT, AND MAINTENANCE; AND

WHEREAS, said ROOF REPAIR, REPLACEMENT, AND MAINTENANCE are available 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.

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 ROOF REPAIR, REPLACEMENT, AND MAINTENANCE from NORTHEAST ROOF MAINTENANCE, INC., 649 Catherine Street, Perth Amboy, NJ 08861, 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; 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 #20025, Board of Recreation Commissioners (2026), in the Amount of \$100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=50

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=51

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2027, by Board Resolution No. R-22-8-8=246; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION; and

WHEREAS, said MAINTENANCE, REPAIR, AND OPERATION is available 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.

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 MAINTENANCE, REPAIR, AND OPERATION, from OAK SECURITY GROUP, LLC, 8904 Bash Street, Suite K, Indianapolis, IN 46256, 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; 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 \$60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=51

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=52

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to DOT DESIGNING, LLC, Monroe Twp., NJ, on February 5, 2024, by Resolution #R-24-2-5=68, for FURNISHING AND DELIVERY OF SCREEN-PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0024-24), ITEM: 2024 Supply Contract (Period of 02/05/24 through 12/31/24) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); in the Estimated Total Contract Amount of \$50,000.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2025 & 2026); 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

WHEREAS, on September 23, 2024, by Resolution #R-24-9-23=355, the Board did exercise the option to extend said contract for an additional one (1) year period (2025), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, 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, 242 Possum Hollow Road, Monroe Twp., NJ 08831, 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; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the estimated amount of \$50,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=52

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=53

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of SPORT UTILITY VEHICLES, GASOLINE/HYBRID/ELECTRIC; and

WHEREAS, said SPORT UTILITY VEHICLES, GASOLINE/HYBRID/ELECTRIC are available 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.

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 SPORT UTILITY VEHICLES, GASOLINE/HYBRID/ELECTRIC, from HERTRICH FLEET SERVICES, INC., 1427 Bay Road, Milford, DE 19963, 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; 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 #25001, Board of Recreation Commissioners (2025), Project #80601; in the Amount of \$81,992.10.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=53

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=54

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op (BC-Bid-24-43), 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 CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES & VANS; and

WHEREAS, said CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES & VANS are available 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.

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 CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES & VANS are available from PARAMUS FORD, INC., dba ALL AMERICAN FORD OF PARAMUS, 375 Route 17 South, Paramus, NJ 07652, 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; 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 #25001, Board of Recreation Commissioners (2025), Projects #80501 & #80601, in the Amount of \$663,475.18.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=54

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=55

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of 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 Estimated Total Contract Amount of \$2,970.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$17,350.00 for two areas of concern requiring additional investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$17,350.00 for two areas of concern requiring additional investigation, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, 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 per original contract awarded by Resolution #R-25-12-1=384, in the Estimated Total Contract Amount of \$2,970.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$20,320.00; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that notice of this amendment shall be published in Coast Star, Inc., t/a Coast Star & Ocean Star, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; 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 (2026), Project #00007, in an amount not to exceed \$17,350.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=55

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=56

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TREE TRIMMING, PRUNING, AND REMOVAL SERVICES; and

WHEREAS, said TREE TRIMMING, PRUNING, AND REMOVAL SERVICES are available 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.

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 TREE TRIMMING, PRUNING, AND REMOVAL SERVICES, from BECKER'S TREE SERVICE, INC., 3306 Shafto Road, Tinton Falls, NJ 07735, 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; 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), Project #61514, in the Amount of \$133,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=56

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-26-2-9=57

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE of FUEL OIL #2 - HEATING, to J. SWANTON FUEL OIL COMPANY, INC., Atlantic Highlands, NJ, as per Resolution #R-24-12-2=445; and

WHEREAS, the Board deems it necessary and advisable to Authorize 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, as per original contract 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.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$11,000.00, to close out Contract for 2025, to J. SWANTON FUEL OIL COMPANY, INC., 37 Center Avenue, Atlantic Highlands, NJ 07716 for the PURCHASE of FUEL OIL #2 - HEATING, as per original contract 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; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$11,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=57

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-26-2-9=58

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 November 17, 2025.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) to discuss:

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 9, 2026.



ANDREW J. SPEARS, Director

R-26-2-9=58