MINUTES OF THE MONDAY EVENING, JUNE 23, 2025 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:03 PM.

The following were Present on roll call:	Chairman Kevin Mandeville Commissioners: Michael G. Harmon Thomas E. Hennessy, Jr. Patricia M. Butch Thomas W. Adcock Ross F. Licitra, County Commissioner/MCPS Liaison
The following were Absent on roll call:	Vice Chairman Anthony Fiore (Excused) Commissioners: Lori Ann Davidson (Excused) 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

Chairman Mandeville read the following Statement of Adequate Public Notice:

> "Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time, and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of December 2, 2024, as required by law." "Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided."

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 9, 2025,** were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock.

On a motion made by Commissioner Butch, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 9, 2025,** for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, Adcock.

The Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **2024 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **2025 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

Andrew J. Spears, Director, reviewed with the Board the following **CORRESPONDENCE RECEIVED** for the Board:

- Email received from Matthew Taber, dated June 20, 2025

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

Catherine Moraetis, Middletown, addressed the Board regarding her opposition to mini golf outings at Hominy Hill Golf Course. She said that if outings are to be continued, they should not be offered on Fridays and weekends. She noted that Somerset County golf courses limit outings to Monday and Tuesday afternoons. Ms. Moraetis also said that the Hominy Hill Golf Center is not appropriately suited as a catering hall. She continued that the County is subsidizing Jacques Exclusive Catering and that they do not pay their fees to the County on time. She noted that the patio fence and tent are unsightly. She claimed that Jacques staff is serving alcohol to underage golfers and is not tracking how much alcohol is being served to other golfers.

County Commissioner Ross Licitra said that the claim of underage drinking by Hominy Hill golfers will be investigated.

There being no one else present who wished to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:13 PM.

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

1. **BUDGET REPORTS**

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

2. **ATTENDANCE REPORT—MONTH OF MAY**

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

3. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT— MAY (Dated: 6/16/2025)**

   On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MAY (Dated: 6/16/2025)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report is in the Minute Book)

4. **MCPS TRAINING REQUESTS AS OF JUNE 16, 2025**

   On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF JUNE 16, 2025,** were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests are in the Minute Book)

5. **MCPS WEBSITE TRAFFIC REPORT — MAY COMPARISON BY YEARS 2020-2025**

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

ITEMS FOR BOARD REVIEW:

The following I**TEMS** were **REVIEWED WITH THE BOARD:**

1. Board Action Item #1 – Declaring July 31st, 2025 as "World Ranger Day", and further Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Declare July 31st, 2025, as "World Ranger Day" in the County of Monmouth.

2. Board Action Item #2 – Recommending Adoption of Amended Bel-Aire Golf Course Fees & Charges, Effective, July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=89.

3. Board Action Item #3 – Recommending Adoption of Amended Charleston Springs Golf Course Fees & Charges, Effective, July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=90.

4. Board Action Item #4 – Recommending Adoption of Amended Hominy Hill Golf Course Fees & Charges, Effective, July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=91.

5. Board Action Item #5 – Recommending Adoption of Amended Howell Park Golf Course Fees & Charges, Effective, July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=92.

6. Board Action Item #6 – Recommending Adoption of Amended Pine Brook Golf Course Fees & Charges, Effective, July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=93.

7. Board Action Item #7 – Recommending Adoption of Amended Shark River Golf Course Fees & Charges, Effective, July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=94.

8. Board Action Item #8 – Recommending Acceptance of the 2024/2025 Deer Management Program Annual Report and Approval of the Recommendation for the Deer Management Program for the 2025/2026 Season.

9. Board Action Item #9 – Recommend Authorizing Change Order #1, in the amount of $20,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Automotive Repair Parts & Services (Bid #0007-25), Item: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of $100,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of $120,000.00:

    1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
    2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, 525 W. Linden Avenue, Linden, NJ 07036
    3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
    4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
    5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
    6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762

10. Board Action Item #10 – Recommend authorization of Contract Amendment #2, in the Amount of $20,000.00, to cover the expense of Lifeguard occupational examinations, screenings, and tests, to Hackensack Meridian Team Health, P.C., dba Hackensack Meridian Works, Eatontown, NJ, for Providing Medical Services (PS #04-25), (Period of Contract 1/1/25 through 12/31/25), as originally awarded by Resolution #R-24-12-16=491, in the Contract Amount Not To Exceed $26,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-25-4-28=165 in the Total Contract Amendment #1 Amount of $26,000.00, for a new Total Amended Contract Amount of $46,000.00, as modified by Contract Amendment #2, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

11. Board Action Item #11 – 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 12/5/25, in the Total Contract Amount of $100,000.00.

12. Board Action Item #12 – Recommend Authorizing Change Order #1, in the amount of $77,000.00, for furnishing, engraving, and installing three granite bases for sculptures at Swimming River Park, to Hanlon Sculpture Studio, LLC, Toms River, NJ, for Artistic Services for a Public Art Project, Items: Design and Cast Seven (7) Bronze Life-Sized Figures for the Monmouth County Revolutionary War Monument at Swimming River Park, Red Bank, NJ, Contract Duration: Eight (8) to Nine (9) Months, Installation by May 1, 2026, as originally awarded by Resolution #R-24-10-21=385 in the Contract Amount of $842,500.00, for a new Total Change Order #1 Contract Amount of $919,500.00.

13. Board Action Item #13 – Recommend Authorizing Change Order #1, in the amount of $12,400.00 for replacement of deteriorated concrete curb and sidewalk, to Brennan Brothers Contracting, LLC, Old Bridge, NJ, for Asphalt Paving and Concrete Improvements at Big Brook Park, Marlboro and Fort Monmouth Recreation Center, Tinton Falls, NJ (Bid #0069-24), Item: Total Base Bid Price, Items 1-3 inclusive, as originally awarded by Resolution #R-24-12-2=441 in the Contract Amount of $62,740.00, for a new Total Change Order #1 Contract Amount of $75,140.00.

14. Board Action Item #14 – Recommend Authorizing Contract Amendment #1, in the Amount of $7,395.00 for additional services, to Aspen Tree and Turf, LLC, Jackson, NJ, for Professional Arboriculture Services at Various Monmouth County Parks (Ref. #24-59 & PS #08-25), as originally awarded by Resolution #R-25-2-10=87, in the Contract Amount Not To Exceed $16,955.00, for a new Total Amended Contract Amount of $24,350.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

15. Board Action Item #15 – Recommend Authorizing Change Order #1, in the amount of $22,500.00 for clean fill, regrade parking lot, provide bluestone, and removal of debris from ravine bank, to Greg Lertch Demolition Excavating, LLC, Wall, NJ, for Demolition and Site Restoration at Clayton Park, Crosswicks Creek, and Union Transportation Trail (Bid #0055-24), Item: Total Lump Sum, as originally awarded by Resolution #R-24-7-8=267 in the Contract Amount of $130,000.00, for a new Total Change Order #1 Contract Amount of $152,500.00.

16. Board Action Item #16 as added to the Agenda – Recommend Authorizing the Purchase of Electrical Services – Time and Material from Troller Electric, LLC, Ocean, NJ, Items: Parking Lot Lighting at Fort Monmouth Recreation Center, as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-02, for the Period of 7/1/23 – 6/30/25 extended to 6/30/26, in the Total Contract Amount of $57,122.56.

17. Board Action Item #17 as added to the Agenda – 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 at Huber Woods Park, Shark River Park, and Turkey Swamp Park; as available under the Bergen County Co-op (BC-Bid-23-46), for the Period of 12/6/24 through 12/5/25, in the Total Contract Amount of $131,314.50.

18. Board Action Item #18 as added to the Agenda – Recommending award of contract to the lowest responsible, as per bid proposal to Taylor Fence Company, Inc., Red Bank, NJ, for Furnishing and Delivery of Various Fencing (Wooden & Snow) (Bid #F-82-2025), Items: Proposal #1, (Wooden Fence), $58,371.87; Proposal #2, (Snow & Metal Fence), $25,472.24 (Period of Contract 6/23/25 through 12/31/25); in the Total Contract Amount of $83,844.11.

19. Board Action Item #19 as added to the Agenda – Recommend acceptance of the written proposal of Eco Solution Distributing, LLC, Pittsburgh, PA, as received on May 29, 2025, proposal dated May 27, 2025, for Furnishing and Delivery of Dust Control Soil Stabilization Materials (WC-42-2025), for the Period of 6/23/25 through 12/31/25; in Total Contract Amount of $34,965.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

20. Board Action Item #20 as added to the Agenda – Recommend acceptance of the written proposal of Copy Center, Inc., dba Shore Business Solutions, Wall, NJ, as received on June 12, 2025, proposal dated June 5, 2025, for Furnish, Deliver, and Installation of a Wide Format Multi-Function Color Printer (P-60-2025), in an Amount Not To Exceed $24,353.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

At 7:35 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, to approve Agenda Items #1 through #20.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 23, 2025, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #15 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #16, 17, 18, 19 & 20, 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 #20.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-25-6-23=204 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, DECLARING JULY 31st, 2025 AS "WORLD RANGER DAY", and further RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31ST, 2025 AS "WORLD RANGER DAY" IN THE COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=205 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ADOPTING the AMENDED BEL-AIRE GOLF COURSE FEES & CHARGES, Effective July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=89. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=206 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ADOPTING the AMENDED CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, Effective July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=90. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=207 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ADOPTING the AMENDED HOMINY HILL GOLF COURSE FEES & CHARGES, Effective July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=91. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=208 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ADOPTING the AMENDED HOWELL PARK GOLF COURSE FEES & CHARGES, Effective July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=92. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=209 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ADOPTING the AMENDED PINE BROOK GOLF COURSE FEES & CHARGES, Effective July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=93. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=210 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ADOPTING the AMENDED SHARK RIVER GOLF COURSE FEES & CHARGES, Effective July 1, 2025 through December 31, 2025, incorporating greens fee discount for Resident Veteran with Disability Card, as previously adopted on February 10, 2025 by Resolution #R-25-2-10=94. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=211 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ACCEPTING the 2024/2025 DEER MANAGEMENT PROGRAM ANNUAL REPORT and APPROVING the RECOMMENDATION FOR THE DEER MANAGEMENT PROGRAM FOR THE 2025/2026 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=212 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of $20,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of $100,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF $120,000.00:

1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, 525 W. Linden Avenue, Linden, NJ 07036
3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762

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

R-25-6-23=213 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #2, in the Amount of $20,000.00, to cover the expense of Lifeguard occupational examinations, screenings, and tests, to HACKENSACK MERIDIAN TEAM HEALTH, P.C., DBA HACKENSACK MERIDIAN WORKS, Eatontown, NJ, for PROVIDING MEDICAL SERVICES (PS #04-25), (Period of Contract 1/1/25 through 12/31/25), as originally awarded by Resolution #R-24-12-16=491, in the Contract Amount Not To Exceed $26,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-25-4-28=165 in the Total Contract Amendment #1 Amount of $26,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF $46,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, 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-25-6-23=214 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, 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 available under the Bergen County Co-op (BC-Bid-23-46), for the Period of 12/6/24 through 12/5/25, in the Total Contract Amount of $131,314.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=215 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of $77,000.00, for furnishing, engraving, and installing three granite bases for sculptures at Swimming River Park, to HANLON SCULPTURE STUDIO, LLC, Toms River, NJ, for ARTISTIC SERVICES FOR A PUBLIC ART PROJECT, ITEMS: Design and Cast Seven (7) Bronze Life-Sized Figures for the Monmouth County Revolutionary War Monument at Swimming River Park, Red Bank, NJ, Contract Duration: Eight (8) to Nine (9) Months, Installation by May 1, 2026, as originally awarded by Resolution #R-24-10-21=385 in the Contract Amount of $842,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $919,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=216 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of $12,400.00 for replacement of deteriorated concrete curb and sidewalk, to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, for ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24), ITEM: Total Base Bid Price, Items 1-3 inclusive, as originally awarded by Resolution #R-24-12-2=441 in the Contract Amount of $62,740.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $75,140.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=217 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of $7,395.00 for additional services, to ASPEN TREE AND TURF, LLC, Jackson, NJ, for PROFESSIONAL ARBORICULTURE SERVICES AT VARIOUS MONMOUTH COUNTY PARKS (Ref. #24-59 & PS #08-25), as originally awarded by Resolution #R-25-2-10=87, in the Contract Amount Not To Exceed $16,955.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF $24,350.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, 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-25-6-23=218 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of $22,500.00 for clean fill, regrade parking lot, provide bluestone, and removal of debris from ravine bank, to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ, for DEMOLITION AND SITE RESTORATION AT CLAYTON PARK, CROSSWICKS CREEK, AND UNION TRANSPORTATION TRAIL (Bid #0055-24), ITEM: Total Lump Sum, as originally awarded by Resolution #R-24-7-8=267 in the Contract Amount of $130,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF $152,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=219 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of ELECTRICAL SERVICES – TIME AND MATERIAL from TROLLER ELECTRIC, LLC, Ocean, NJ, ITEMS: Parking Lot Lighting at Fort Monmouth Recreation Center; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-02, for the Period of 7/1/23 – 6/30/25 extended to 6/30/26, in the Total Contract Amount of $57,122.56. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=220 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, 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 at Huber Woods Park, Shark River Park, and Turkey Swamp Park; as available under the Bergen County Co-op (BC-Bid-23-46), for the Period of 12/6/24 through 12/5/25, in the Total Contract Amount of $131,314.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=221 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR FENCE COMPANY, INC., Red Bank, NJ, for FURNISHING AND DELIVERY OF VARIOUS FENCING (WOODEN & SNOW) (Bid #F-82-2025), ITEMS: Proposal #1, (Wooden Fence), $58,371.87; Proposal #2, (Snow & Metal Fence), $25,472.24 (Period of Contract 6/23/25 through 12/31/25); in the Total Contract Amount of $83,844.11. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=222 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL OF ECO SOLUTION DISTRIBUTING, LLC, Pittsburgh, PA, as received on May 29, 2025, proposal dated May 27, 2025, for FURNISHING AND DELIVERY OF DUST CONTROL SOIL STABILIZATION MATERIALS (WC-42-2025), for the Period of 6/23/25 through 12/31/25; in Total Contract Amount of $34,965.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-6-23=223 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL OF COPY CENTER, INC., dba SHORE BUSINESS SOLUTIONS, Wall, NJ, as received on June 12, 2025, proposal dated June 5, 2025, for FURNISH, DELIVER, AND INSTALLATION OF A WIDE FORMAT MULTI-FUNCTION COLOR PRINTER (P-60-2025), in an Amount Not To Exceed $24,353.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The Director reported to the Board that there were **no BIDs to be advertised**.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program, 12 months, Sunnyside, Land & Planning (Ref. #25-32) *(NON-FAIR & OPEN)*

2. Providing Professional Architectural Services for Porch Repairs at Activity Center Building #1201, Seven Presidents Oceanfront Park, Long Branch, NJ (Ref. #25-33) *(NON-FAIR & OPEN)*

3. Providing Professional Engineering Services for Irrigation Water Supply Improvements, Bel-Aire Golf Course (Ref. #23-34) *(FAIR & OPEN (OVER $17,500))*

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

ITEM FOR DISCUSSION:

Special County Counsel Jason Sena reviewed with the Board a proposed advisory resolution that would recommend to the County Commissioners that a public question be placed on the November ballot that would authorize the increase of the Open Space Trust Fund tax from 2.75 cents to 3.75 cents per $100 of assessed value. He noted that the County Commissioners have, in the past, relied on the Recreation Commissioners to advise them on the status of the Open Space Trust Fund and its viability to adequately support the objectives of the County's Open Space Plan.

Commissioner Mike Harmon provided additional background information on the Open Space Trust Fund. He explained that the proposed increase, if endorsed by voters, would increase the total annual collection from approximately $54 million to $79 million. He also reminded the Commissioners that the fund not only supports County parkland acquisition but also provides grants for municipalities to purchase new parkland and to improve existing parks.

Mr. Sena reminded the Commissioners that, by law, they are prohibited from using official resources to advocate for passage of the public question.

R-25-6-23=224 By resolution offered by Commissioner Harmon and seconded by Commissioner Hennessy, the Commissioners RECOMMENDED TO MONMOUTH COUNTY BOARD OF COUNTY NCOMMISSIONERS THAT THEY AUTHORIZE A NOVEMBER 2025 PUBLIC BALLOT QUESTION THAT WOULD INCREASE THE OPEN SPACE TRUST FUND ANNUAL COLLECTION FROM 2.75 CENTS TO 3.75 CENTS PER $100 OF ASSESSED VALUATION.

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

R-25-6-23=225 At 7:36 PM, a motion for a resolution was made by Commissioner Harmon, seconded by Commissioner Hennessy, to move into Executive Session for the purpose of discussing the following: (Resolution in Minute Book)

- Additions to Freneau Woods Park
- Additions to Bayshore Recreation Area
- Environmental Services, additions to Bayshore Recreation Area
- Survey Services, additions to Bayshore Recreation Area

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

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

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

The Board took action on the following:

R-25-6-23=226 Resolution offered for adoption by Commissioner Harmon seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION OF THE CECELIA & JASON KOERNER PROPERTY, also known as BLOCK 259, LOT 4, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±0.342 ACRES, as ADDITIONS TO BAYSHORE RECREATION AREA for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of $720,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.)

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

On a motion by Commissioner Hennessy and seconded by Commissioner Harmon, the Board authorized staff to negotiate the purchase of a 19.75-acre property as an addition to Freneau Woods Park in Marlboro Township, as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

On a motion by Commissioner Harmon and seconded by Commissioner Adcock, the Board authorized staff to negotiate the purchase of a .1148-acre property as an addition to the Bayshore Recreation Area in Middletown Township, as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Environmental Services, Block 259, Lot 4, Middletown Township, ±0.342 Acres, Improved Property, Owned by Cecelia & Jason Koerner, for Additions to Bayshore Recreation Area (Ref. #25-35) *(FAIR & OPEN—UNDER $17,500.00)*

2. Survey Services, Block 259, Lot 4, Middletown Township, ±0.342 Acres, Improved Property, Owned by Cecelia & Jason Koerner, for Additions to Bayshore Recreation Area (Ref. #25-36) *(FAIR & OPEN—UNDER $17,500.00)*

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

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

1. **MONDAY EVENING, JULY 14, 2025 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

2. **MONDAY EVENING, AUGUST 4, 2025 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **MONDAY EVENING, AUGUST 18, 2025 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **MONDAY EVENING, SEPTEMBER 8, 2025 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

5. **MONDAY EVENING, SEPTEMBER 22, 2025 – 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:

Superintendent of Recreation Patti Conroy reviewed with the Board statistics from the summer camp season. She explained that the first week of camp hosted 34 programs with 560 campers. She noted that the season got off to a successful start and credited the hard work of her full-time and seasonal staff.

Commissioner Harmon reviewed with the Board a December 2014 memorandum from former employee Andy Coeyman regarding Philip Freneau and his impact on Monmouth County as a poet during the Revolutionary War era. Mr. Harmon suggested that Freneau's contributions be commemorated during Monmouth250 festivities next year.

Commissioner Ross Licitra directed staff to provide an update on the incomplete sections of the Henry Hudson Trail between Marlboro and Keyport. He asked staff to schedule a tour of the area for Commissioners.

The Director indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 23, 2025, was **ADJOURNED** at 8:16 PM.

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=204

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE JULY 31st, 2025 as "WORLD RANGER DAY" in our great COUNTY OF MONMOUTH; and

WHEREAS, over 9 million visitors, annually, take advantage of the parks and programs of the Monmouth County Park System through physical activity, relaxation, and experiencing the great outdoors; and

WHEREAS, Monmouth County Park System Rangers maintain, manage, and protect park system natural, historic, and recreational resources for the benefit of current and future county citizens; and

WHEREAS, Monmouth County Park System Rangers enable social interactions and meaningful leisure experiences between individuals who visit and enjoy their county parks; and

WHEREAS, Monmouth County Park System Rangers create better communities by enhancing preventive health benefits, increasing the desirability of many locations for business and families, and improving the quality of life for all of our county's citizens; and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to recognize the importance of the services to park visitors provided by the Park System Rangers; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE JULY 31st, 2025 as "WORLD RANGER DAY" in our great COUNTY OF MONMOUTH, and urges our citizens to recognize and to avail themselves of the benefits derived from using the numerous recreation and park resources of the Monmouth County Park System; and

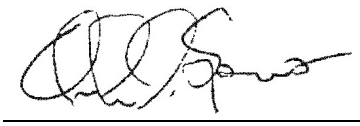
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31st, 2025 as "WORLD RANGER DAY" in our great COUNTY OF MONMOUTH; and

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

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=205

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

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

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

WHEREAS, the Board did ADOPT the BEL-AIRE GOLF COURSE FEES & CHARGES, by Resolution #R-25-2-10=89; and

WHEREAS, the Board has determined it is necessary to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the AMENDED BEL-AIRE GOLF COURSE FEES & CHARGES to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025; as hereunto attached; and

BE IT FURTHER RESOLVED that the above-mentioned BEL-AIRE GOLF COURSE FEES & CHARGES, shall take effect July 1, 2025 through December 31, 2025, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=206

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

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

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

WHEREAS, the Board did ADOPT the CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, by Resolution #R-25-2-10=90; and

WHEREAS, the Board has determined it is necessary to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the AMENDED CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025; as hereunto attached; and

BE IT FURTHER RESOLVED that the above-mentioned CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, shall take effect July 1, 2025 through December 31, 2025, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=207

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

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

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

WHEREAS, the Board did ADOPT the HOMINY HILL GOLF COURSE FEES & CHARGES, by Resolution #R-25-2-10=91; and

WHEREAS, the Board has determined it is necessary to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the AMENDED HOMINY HILL GOLF COURSE FEES & CHARGES to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025 as hereunto attached; and

BE IT FURTHER RESOLVED that the above-mentioned HOMINY HILL GOLF COURSE FEES & CHARGES, shall take effect July 1, 2025 through December 31, 2025, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=208

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

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

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

WHEREAS, the Board did ADOPT the HOWELL PARK GOLF COURSE FEES & CHARGES, by Resolution #R-25-2-10=92; and

WHEREAS, the Board has determined it is necessary to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the AMENDED HOWELL PARK GOLF COURSE FEES & CHARGES to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025; as hereunto attached; and

BE IT FURTHER RESOLVED that the above-mentioned HOWELL PARK GOLF COURSE FEES & CHARGES, shall take effect July 1, 2025 through December 31, 2025, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=209

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

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

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

WHEREAS, the Board did ADOPT the PINE BROOK GOLF COURSE FEES & CHARGES, by Resolution #R-25-2-10=93; and

WHEREAS, the Board has determined it is necessary to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the AMENDED PINE BROOK GOLF COURSE FEES & CHARGES to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025; as hereunto attached; and

BE IT FURTHER RESOLVED that the above-mentioned PINE BROOK GOLF COURSE FEES & CHARGES, shall take effect July 1, 2025 through December 31, 2025, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=210

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

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

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

WHEREAS, the Board did ADOPT the SHARK RIVER GOLF COURSE FEES & CHARGES, by Resolution #R-25-2-10=94; and

WHEREAS, the Board has determined it is necessary to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the AMENDED SHARK RIVER GOLF COURSE FEES & CHARGES to incorporate a greens fee discount for Resident Veteran with Disability Card, to take effect July 1, 2025 through December 31, 2025; as hereunto attached; and

BE IT FURTHER RESOLVED that the above-mentioned SHARK RIVER GOLF COURSE FEES & CHARGES, shall take effect July 1, 2025 through December 31, 2025, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=211

WHEREAS, the Monmouth County Board of Recreation Commissioners is responsible for the use and management of the natural resources comprising the lands of the Monmouth County Park System; and

WHEREAS, the Board has become concerned that an over-population of white tail deer on lands of the Monmouth County Park System is causing degradation of the native forests; and

WHEREAS, the Board has sought the advice of independent experts with regard to the status and management of white tail deer populations in New Jersey; and

WHEREAS, the Board has directed staff to research and determine how the white tail deer population within the Monmouth County Park System should be managed to maintain a balance in native flora and fauna; and

WHEREAS, the Park System professional staff has conducted research to determine the impact of white tail deer inhabiting various county park locations on the lands of the Park System, and how white tail deer populations can be efficiently and effectively managed, which findings have been made available to the Board and the public; and

WHEREAS, the Board has reviewed the Park System professional staff findings and recommendations as contained in the "2024/2025 DEER MANAGEMENT PROGRAM ANNUAL REPORT"; and

WHEREAS, the Board has solicited, received, and considered comments and suggestions from members of the public.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ACCEPT the "2024/2025 DEER MANAGEMENT PROGRAM ANNUAL REPORT", and APPROVE the REOMMENDATIONS for the continuation of the "DEER MANAGEMENT PROGRAM" for the 2025/2026 SEASON; and

BE IT FURTHER RESOLVED that the Board does hereby reaffirm the authorization granted by the Board, to the Director, to enforce the Board's adopted rules and regulations, and to administer said "DEER MANAGEMENT PROGRAM"; and

BE IT FURTHER RESOLVED that the "DEER MANAGEMENT PROGRAM" shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Monmouth County Board of County Commissioners and the Municipal Clerks of the municipalities in which county park lands are located that will be opened to hunting of white tail deer.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=212

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25), as per Resolution #R-24-12-2=435, with the option to extend said contract for two (2) additional one (1) year periods (2026 & 2027); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of $20,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; as per original contract awarded by Resolution #R-24-12-2=435 in the Estimated Aggregate Contract Amount of $100,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF $120,000.00, to the following vendors:

1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
2. AT Northern New Jersey, LLC, dba Mid-Atlantic Truck Centre, 525 W. Linden Avenue, Linden, NJ 07036
3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of $20,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; to the above vendors, as per original contract awarded by Resolution #R-24-12-2=543, in the Estimated Aggregate Contract Amount of $100,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF $120,000.00; and

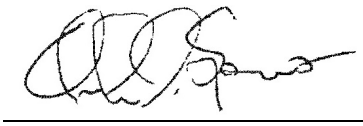
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 aggregate amount of $20,000.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=213

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of HACKENSACK MERIDIAN TEAM HEALTH, P.C., DBA HACKENSACK MERIDIAN WORKS, Eatontown, NJ, for PROVIDING MEDICAL SERVICES (PS #04-25), (Period of Contract 1/1/25 through 12/31/25), as per Resolution #R-24-12-16=491, in the Contract Amount Not to Exceed $26,000.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-25-4-28=165, to HACKENSACK MERIDIAN TEAM HEALTH, P.C., DBA HACKENSACK MERIDIAN WORKS, Eatontown, NJ, in the Total Contract Amendment #1 Amount of $26,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of $20,000.00, to cover the expense of Lifeguard occupational examinations, screenings, and tests to HACKENSACK MERIDIAN TEAM HEALTH, P.C., DBA HACKENSACK MERIDIAN WORKS, Eatontown, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of $20,000.00, to cover the expense of Lifeguard occupational examinations, screenings, and tests, to HACKENSACK MERIDIAN TEAM HEALTH, P.C., DBA HACKENSACK MERIDIAN WORKS, 2-12 Corbett Way, Suite 101, Eatontown, NJ, for PROVIDING MEDICAL SERVICES (PS #04-25), (Period of Contract 1/1/25 through 12/31/25), as per original contract awarded by Resolution #R-24-12-16=491 in the Contract Amount Not to Exceed $26,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-25-4-28=165 in the Total Contract Amendment #1 Amount of $26,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED $46,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 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 The Star Ledger, 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 Trust Account #52000, Board of Recreation Commissioners (2025), in an amount not to exceed $20,000.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

R-25-6-23=213

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=214

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op (BC-Bid-23-46), 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 12/5/25, 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, 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 12/5/25, 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 (2025), Project #20001, in the Amount of $100,000.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=215

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for ARTISTIC SERVICES FOR A PUBLIC ART PROJECT, to HANLON SCULPTURE STUDIO, LLC, Toms River, NJ, as per Resolution #R-24-10-21=385; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of $77,000.00, for furnishing, engraving, and installing three granite bases for sculptures at Swimming River Park, to HANLON SCULPTURE STUDIO, LLC, Toms River, NJ, for ARTISTIC SERVICES FOR A PUBLIC ART PROJECT, as per original contract awarded by Resolution #R-24-10-21=385, ITEM: Design and Cast Seven (7) Bronze Life-Sized Figures for the Monmouth County Revolutionary War Monument at Swimming River Park, Red Bank, NJ, Contract Duration: Eight (8) to Nine (9) Months, Installation by May 1, 2026; in the Contract Amount of $842,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of $919,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of $77,000.00, for furnishing, engraving, and installing three granite bases for sculptures at Swimming River Park, to HANLON SCULPTURE STUDIO, LLC, 10 Allen Street, Suite 2B, Toms River, NJ 08753, for ARTISTIC SERVICES FOR A PUBLIC ART PROJECT, as per original contract awarded by Resolution #R-24-10-21=385, ITEM: Design and Cast Seven (7) Bronze Life-Sized Figures for the Monmouth County Revolutionary War Monument at Swimming River Park, Red Bank, NJ, Contract Duration: Eight (8) to Nine (9) Months, Installation by May 1, 2026; in the Contract Amount of $842,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of $919,500.00; and

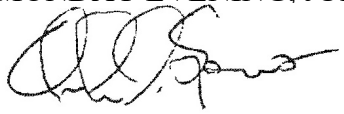
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Capital Cash Account #29801, Board of Recreation Commissioners (2024), Project #29137, in the amount of $77,000.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.



ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=216

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24), to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, as per Resolution #R-24-12-2=441; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of $12,400.00 for replacement of deteriorated concrete curb and sidewalk, to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, for ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24), as per original contract awarded by Resolution #R-24-12-2=441, ITEM: Total Base Bid Price, Items 1-3 inclusive; in the Contract Amount of $62,740.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of $75,140.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of $12,400.00 for replacement of deteriorated concrete curb and sidewalk, to BRENNAN BROTHERS CONTRACTING, LLC, 28 Maple Street, Old Bridge, NJ 08857, for ASPHALT PAVING AND CONCRETE IMPROVEMENTS AT BIG BROOK PARK, MARLBORO AND FORT MONMOUTH RECREATION CENTER, TINTON FALLS, NJ (Bid #0069-24), as per original contract awarded by Resolution #R-24-12-2=441, ITEM: Total Base Bid Price, Items 1-3 inclusive; in the Contract Amount of $62,740.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of $75,140.00; 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 Capital Cash Account #20025, Board of Recreation Commissioners (2024), Project #20002; in the amount of $12,400.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=217

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ASPEN TREE AND TURF, LLC, Jackson, NJ, for PROFESSIONAL ARBORICULTURE SERVICES AT VARIOUS MONMOUTH COUNTY PARKS (Ref. #24-59 & PS #08-25), as originally awarded by Resolution #R-25-2-10=87, in the Estimated Total Contract Amount of $16,955.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of $7,395.00 for additional services, to ASPEN TREE AND TURF, LLC, Jackson, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of $7,395.00 for additional services, to ASPEN TREE AND TURF, LLC, 481 Wright Debow Road, Jackson, NJ 08527, for PROFESSIONAL ARBORICULTURE SERVICES AT VARIOUS MONMOUTH COUNTY PARKS (Ref. #24-59 & PS #08-25), as per original contract awarded by Resolution #R-25-2-10=87, in the Estimated Total Contract Amount of $16,955.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED $24,350.00; 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 The Star Ledger, 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 Trust Account #52000, Board of Recreation Commissioners (2025), in an amount not to exceed $7,395.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=218

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for DEMOLITION AND SITE RESTORATION AT CLAYTON PARK, CROSSWICKS CREEK, AND UNION TRANSPORTATION TRAIL (Bid #0055-24), to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ, as per Resolution #R-24-7-8=267; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of $22,500.00 for clean fill, regrade parking lot, provide bluestone, and removal of debris from ravine bank, to GREG LERTCH DEMOLITION EXCAVATING, LLC, Wall, NJ for DEMOLITION AND SITE RESTORATION AT CLAYTON PARK, CROSSWICKS CREEK, AND UNION TRANSPORTATION TRAIL (Bid #0055-24), as per original contract awarded by Resolution #R-24-7-8=267, ITEM: Total Lump Sum; in the Contract Amount of $130,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of $152,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of $22,500.00 for clean fill, regrade parking lot, provide bluestone, and removal of debris from ravine bank, to GREG LERTCH DEMOLITION EXCAVATING, LLC, 1516 Adrienne Road, Wall, NJ 07719, for DEMOLITION AND SITE RESTORATION AT CLAYTON PARK, CROSSWICKS CREEK, AND UNION TRANSPORTATION TRAIL (Bid #0055-24), as per original contract awarded by Resolution #R-24-7-8=267, ITEM: Total Lump Sum; in the Contract Amount of $130,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of $152,500.00; 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 Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00106; in the amount of $22,500.00.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=219

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 ELECTRICAL SERVICES – TIME AND MATERIAL; and

WHEREAS, said ELECTRICAL SERVICES – TIME AND MATERIAL are available from TROLLER ELECTRIC, LLC, Ocean, NJ, ITEMS: Parking Lot Lighting at Fort Monmouth Recreation Center; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-02, for the Period of 7/1/23 – 6/30/25 extended to 6/30/26, in the Total Contract Amount of $57,122.56.

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 ELECTRICAL SERVICES – TIME AND MATERIAL, from TROLLER ELECTRIC, LLC, 43 Cindy Lane, Ocean, NJ 07712, ITEMS: Parking Lot Lighting at Fort Monmouth Recreation Center; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 23/24-02, for the Period of 7/1/23–6/30/25 extended to 6/30/26, in the Total Contract Amount of $57,122.56; 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 $57,122.56.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=220

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op (BC-Bid-23-46), 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 at Huber Woods Park, Shark River Park, and Turkey Swamp Park; as available under the Bergen County Co-op (BC-Bid-23-46), for the Period of 12/6/24 through 12/5/25, in the Total Contract Amount of $131,314.50.

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 at Huber Woods Park, Shark River Park, and Turkey Swamp Park; as available under the Bergen County Co-op (BC-Bid-23-46), for the Period of 12/6/24 through 12/5/25, in the Total Contract Amount of $131,314.50; 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 (2025), Project #20001, in the Amount of $131,314.50.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=221

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 13, 2025, for FURNISHING AND DELIVERY OF VARIOUS FENCING (WOODEN & SNOW) (Bid #F-82-2025), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of $83,844.11:

TAYLOR FENCE COMPANY, INC.
P.O. Box 126
Red Bank, NJ 07701

ITEMS: Proposal #1, (Wooden Fence), $58,371.87; Proposal #2, (Snow & Metal Fence), $25,472.24 (Period of Contract 6/23/25 through 12/31/25).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2025), in the amount of $83,844.11.

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

R-25-6-23=221

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=222

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF DUST CONTROL SOIL STABILIZATION MATERIALS (WC-42-2025), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from June 23, 2025 through December 31, 2025; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 29, 2025; and

WHEREAS, ECO SOLUTION DISTRIBUTING, LLC, Pittsburgh, PA, has submitted a written proposal dated May 27, 2025, indicating they will provide FURNISHING AND DELIVERY OF DUST CONTROL SOIL STABILIZATION MATERIALS (WC-42-2025), for the Period of 6/23/25 through 12/31/25, in the Total Contract Amount of $34,965.00; 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 Appropriation #080010, Board of Recreation Commissioners (2025), in the Total Contract amount of $34,965.00.

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 ECO SOLUTION DISTRIBUTING, LLC, 2275 Swallow Hill Road, Suite 1100, Pittsburgh, PA 15220, as per proposal dated May 27,2025, for FURNISHING AND DELIVERY OF DUST CONTROL SOIL STABILIZATION MATERIALS (WC-42-2025), for the Period of 6/23/25 through 12/31/25, in the Contract Amount Not To Exceed $34,965.00; 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 $34,965.00 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

R-25-6-23=222

The following resolution was offered for adoption by Commissioner Butch:

R E S O L U T I O N R-25-6-23=223

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to FURNISH, DELIVER, AND INSTALLATION OF A WIDE FORMAT MULTI-FUNCTION COLOR PRINTER (P-60-2025), 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 sixty (60) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 12, 2025; and

WHEREAS, COPY CENTER, INC., dba SHORE BUSINESS SOLUTIONS, Wall, NJ, has submitted a written proposal dated June 5, 2025, indicating they will FURNISH, DELIVER, AND INSTALLATION OF A WIDE FORMAT MULTI-FUNCTION COLOR PRINTER (P-60-2025), in an Amount Not to Exceed $24,353.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025); in an amount not to exceed $24,353.00.

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 COPY CENTER, INC., dba SHORE BUSINESS SOLUTIONS, 1800 Route 34, Bldg. 4, Ste. 405, Wall, NJ 07719 as per proposal dated June 5, 2025, for FURNISH, DELIVER, AND INSTALLATION OF A WIDE FORMAT MULTI-FUNCTION COLOR PRINTER (P-60-2025), in the Contract Amount Not To Exceed $24,353.00; 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 $24,353.00 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

R-25-6-23=223

The following resolution was offered for adoption by Commissioner Harmon:

R E S O L U T I O N R-25-6-23=224

WHEREAS, Monmouth County established the Monmouth County Open Space, and Farmland, and Historic Preservation Trust Fund, pursuant to County Resolution 06-965 and N.J.S.A. 40:12-15.1 et seq.; and

WHEREAS, enacted in 2011, P.L. 2011, c. 173 modified the official title of a County's open space trust fund to a "County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund" (the "Open Space Trust Fund"); and

WHEREAS, since 2017, the Open Space Trust Fund has supported by levy established at a rate of 2.75 cents per $100 dollars of equalized valuation; and

WHEREAS, the Board has determined that in order to continue the County's program of land acquisition for public park and recreation purposes, it is necessary to increase the annual collection for said Open Space Trust Fund; and

WHEREAS, the Board deems it advisable to place a referendum question on this November 4, 2025 General Election Ballot to ascertain the sentiment of the residents of Monmouth County concerning the wisdom and appropriateness of a proposed increase in the collection rate for the Open Space Trust Fund from the current tax rate of 2.75 cents per $100 of equalized valuation to an annual fixed rate of 3.75 cents per $100 of equalized valuation.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend to the Monmouth County Board of County Commissioners the placing of a referendum question on the November 4, 2025 General Election Ballot, seeking voter approval to increase the annual collection for the Monmouth County Open Space Trust Fund from the current tax rate of 2.75 cents per $100 of equalized valuation to an annual fixed rate of 3.75 cents per $100 of equalized valuation; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners also recommends that the Monmouth County Board of County Commissioners requests that the County Clerk print upon the official General Election Ballot for the next election to be held on November 4, 2025 the following referendum question:

> "Should the County of Monmouth continue with its policy of preserving public open space, providing public recreation opportunities, conserving natural resources and protecting water quality by increasing to 3.75 cents per $100 dollars of equalized valuation the previously approved and implemented amount collected at an annual fixed rate of 2.75 cents per $100 dollars of equalized valuation for the Monmouth County Open Space Trust Fund for the purchase of County park and recreation lands, for the preservation of natural resources and to protect water quality, for the development and maintenance of the Monmouth County Park System, for the acquisition of farmland easements for farmland preservation purposes, for cooperative park and recreation projects with Monmouth County municipalities and for debt service for borrowing for these purposes?"

R-25-6-23=224 (Continued)

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners also recommends that the Monmouth County Board of County Commissioners requests that the County Clerk print upon said General Election Ballot, the following Explanatory Statement of the referendum question presented:

> "This proposition would approve an increase in the annual collection rate from 2.75 cents per $100 of equalized valuation to 3.75 cents per $100 of equalized valuation through which the County of Monmouth funds the Monmouth County Open Space Trust Fund. The Open Space Trust Fund supports the current program to acquire and preserve open space for County park and recreation areas, to conserve natural resources and to protect water quality, to develop and maintain the system of County public recreation, which includes those County lands acquired for recreation and conservation purposes, to acquire easements to preserve County farmland, and to participate in cooperative park and recreation projects with Monmouth County municipalities, thereby permanently preserving these areas, providing recreational opportunities, conserving natural resources and protecting water quality for future generations of Monmouth County residents. Increasing the rate will enable the funding for open space acquisition to keep pace with rising land costs and with the loss of land to development."

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

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

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW SPEARS, Director

The following resolution was offered for adoption by Commissioner Harmon:

R E S O L U T I O N R-25-6-23=225

WHEREAS, the Open Public Meetings Act provides that the Board of Recreation Commissioners may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Board Attorney and/or Director to go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session; and

WHEREAS, notice of this regularly scheduled Board meeting, including date, time, and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of December 2, 2024.

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

- Additions to Freneau Woods Park
- Additions to Bayshore Recreation Area

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

In the Affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and adcock
In the Negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director

The following resolution was offered for adoption by Commissioner Harmon:

R E S O L U T I O N R-25-6-23=226

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MIDDLETOWN, being more particularly described as BLOCK 259, LOT 4, and more commonly known as PROPERTY OWNED BY CECELIA & JASON KOERNER, an improved parcel, containing ±0.342 ACRES, as ADDITIONS TO BAYSHORE RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of $720,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above-named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.

NOW, THEREFORE, BE IT RESOLVED**,** that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY CECELIA & JASON KOERNER, being more particularly described as BLOCK 259, LOT 4, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±0.342 ACRES, as ADDITIONS TO BAYSHORE RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of $720,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

In the Affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Butch, and Adcock
In the Negative:	None
Absent:	Vice Chairman Fiore, Commissioners Davidson, 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, JUNE 23, 2025.

ANDREW J. SPEARS, Director