

MINUTES OF THE MONDAY EVENING, JUNE 8, 2026 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Commissioner Hennessy at 6:34 PM.

The following were Present on roll call:

Commissioners:
Thomas E. Hennessy, Jr.
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson
Rachael Stolte

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

Chairman Anthony Fiore (Excused)
Vice Chairman Mandeville (Excused)
Commissioners:
Brian Foster (Excused)
Matt Duru (Excused)

The following were present on roll call:

Special County Counsel Jason Sena
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
R. J. Curcio, Environmental Specialist

Matt Coleman 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 on the County of Monmouth official online public notice platform, and the County Clerk has been noticed, including date, time, and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of April 13, 2026, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

The Commissioners recognized Friends of the Parks Board member John D'Amico, Jr. for his 26 years of service. In attendance from the Friends was Executive Director Maria Wojciechowski, Vice President Chris Mosley, Second Treasurer Tom Sannelli and Joseph Azzolina, Jr. Mrs. Wojciechowski provided remarks on Mr. D'Amico's career and Superintendent Matt Coleman read the plaque inscription.

Mr. D'Amico thanked the Commissioners and Friends members and shared recollections about working with Mr. Truncer and acquiring additional parcels to Thompson Park.

On a motion made by Commissioner Davidson, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 11, 2026**, were upon being put to a vote, approved as recorded by Commissioners Hennessy, Butch, Adcock, and Davidson. Commissioner Stolte abstained as not being present at the meeting.

On a motion made by Commissioner Davidson, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 11, 2026**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Commissioners Hennessy, Butch, Adcock, and Davidson. Commissioner Stolte abstained as not being present at the meeting.

The Supt. of Co. Parks 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 Davidson, seconded by Commissioner Stolte, the **2025 VOUCHER LIST (dated 5/19/26)**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Davidson, seconded by Commissioner Stolte, the **2026 VOUCHER LIST (dated 5/19/26)**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Davidson, seconded by Commissioner Stolte, the **2025 VOUCHER LIST (dated 6/2/26)**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Davidson, seconded by Commissioner Stolte, the **2026 VOUCHER LIST (dated 6/2/26)**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

Commissioner Hennessy reviewed with the Board the following **CORRESPONDENCE RECEIVED** for the Board:

- Email dated May 20, 2026, from Meg Whitehouse to acknowledge the efforts of Bob Laauser and Evan Lamb for their efforts and cooperative spirit to help the Monmouth County 4-H Horse Project members, leaders, and volunteers during the English qualifying show held on May 9, 2026.

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

There being no one present to be heard, it was moved by Commissioner Butch, seconded by Commissioner Davidson, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

Matt Coleman, Supt. of Co. Parks, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

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

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

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

3. **ATTENDANCE REPORT—MONTH OF MAY**

On a motion made by Commissioner Davidson, 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)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MAY (Dated: 06/2/2026)**

On a motion made by Commissioner Davidson, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MAY (Dated: 06/2/2026)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report is in the Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JUNE 1, 2026**

On a motion made by Commissioner Daivdson, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF JUNE 1, 2026**, were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests are in the Minute Book)

PRESENTATION:

Environmental Specialist R.J. Curcio provided the Board with a presentation about the Park System's Deer Management Program. He reviewed the program objectives. He also outlined the impacts posed by the overpopulation of deer on ecosystems, agricultural and human health. He provided statistics on the effectiveness of the program and recommendations on how it can be improved.

Commissioner Thomas Hennessy commended Mr. Curcio for his detailed report and for staff managing a successful program.

County Commissioner Ross Licitra echoed Commissioner Hennessy's comments and asked about Category 2 hunting in the parks.

Mr. Curcio explained that Thompson Park and Hartshorne Woods Park are closed until noon on hunting days, tree stand locations are reported in advance of the hunting dates and must be a minimum of 10 feet above the ground. He also noted that shotgun, muzzleloader, and crossbow are permitted.

Commissioner Licitra also asked Mr. Curcio about the behavior of deer breeding.

He noted that deer typically breed once per year, though there are occasions where it can happen twice.

The Board thanked Mr. Curcio for his presentation.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1– Declaring the Month of July 2026 as “Parks and Recreation Month” and further recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Declare the Month of July 2026 as “Parks and Recreation Month” in the County of Monmouth.
2. Board Action Item #2 – Declaring July 31st, 2026 as “World Ranger Day”, and further Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Declare July 31st, 2026, as “World Ranger Day” in the County of Monmouth.

3. Board Action Item #3 – Recommend Authorizing Contract Amendment #2, in the Amount of \$201,551.20 complete the design and construction administration services, to French & Parrello Associates, PA, Wall, NJ, for Providing Professional Engineering Services to Provide Final Design and Construction Support Services for the Project Entitled “Henry Hudson Trail Extension and Pedestrian Safety Improvements, Monmouth County, New Jersey” (Ref. #18-28 & PS #103-19), as originally awarded by Resolution #R-20-2-10=108, in the Contract Amount Not To Exceed \$329,879.00, and as modified by Contract Amendment #1 awarded by Resolution #R-21-2-22=79 in the Total Contract Amendment #1 Amount of \$269,106.29, for a new Total Amended Contract Amount of \$470,657.49, as modified by Contract Amendment #2, and further Authorizing the Director to send notice of Contract Amendment to County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage.
4. Board Action Item #4 – Recommend Authorizing Contract Amendment #3, in the Amount of \$98,425.00 for remediation work of Area of Concern, AOC-9, to Gibson & Stattel Environmental, Inc., Bridgeton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 1043, Lots 85, 85Q & 85.01, Middletown Township, Improved Property, Owned by: EETTSA, LLC, ±19.54 Acres, Project: Additions to Huber Woods Park, Interest: Fee Simple (Ref. #25-26 & PS #73-2025), as originally awarded by Resolution #R-25-9-8=286, in the Contract Amount Not To Exceed \$989.00, and as modified by Contract Amendment #1 awarded by Resolution #R-25-11-17=367 in the Total Contract Amendment #1 Amount of \$44,591.50, and as modified by Contract Amendment #2 awarded by Resolution #R-26-1-12=28 in the Total Contract Amendment #2 Amount of \$65,006.50, for a new Total Amended Contract Amount of \$163,431.50, as modified by Contract Amendment #3, and further Authorizing the Director to send notice of Contract Amendment to County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage.
5. Board Action Item #5 – Recommend acceptance of the written proposal of French & Parrello Associates, Wall Township, NJ, as received on April 21, 2026, proposal dated April 21, 2026, for Providing Professional Engineering Services for Irrigation Water Supply Improvements, Bel-Aire Golf Course, Wall Township, New Jersey (RFP #P-29-2026), in an Amount Not To Exceed \$227,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
6. Board Action Item #6 – Recommend Authorizing Contract Amendment #2, in the Amount of \$24,700.00 for required remediation, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation of Block 77, Lot 37, Freehold Borough, Improved Property, Owned by: Holland Farms, LLC, ±0.8368 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #25-43 & P-91-2025), as originally awarded by Resolution #R-25-12-1=384, in the Contract Amount Not To Exceed \$2,970.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-2-9=55 in the Total Contract Amendment #1 Amount of \$20,320.00, for a new Total Amended Contract Amount of \$45,020.00, as modified by Contract Amendment #2, and further Authorizing the Director to send notice of Contract Amendment to County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage.

7. Board Action Item #7 – Recommend Authorizing Contract Amendment #1, in the Amount of \$63,000.00 to include the South Course bunker renovations at Charleston Springs Golf Course, to Mungeam Golf Design, Inc., Douglas, MA, for Providing Professional Golf Course Architectural Services for North Course Bunker Renovations at Charleston Springs Golf Course, Millstone, NJ (Ref. #25-37 & P-71-2025), as originally awarded by Resolution #R-25-9-8=275, in the Contract Amount Not To Exceed \$76,000.00, for a new Total Amended Contract Amount of \$139,000.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage.
8. Board Review Item #8 – Recommend Change Order #3, in the amount of \$12,260.26 for additional work to complete the repairs to the Longstreet Farm Stable door frames, to Spartan Construction, Inc., South Amboy, NJ, for Repairs to Multiple Structures at Historic Longstreet Farm, Holmdel, NJ (Bid F-117-2025), Item: Total Base Bid Price, Items 1-3 inclusive, as originally awarded by Resolution #R-26-1-12=38 in the Contract Amount of \$149,500.00, and as modified by Change Order #1 awarded by Resolution #R-26-4-13=99 in the Total Change Order #1 Contract Amount of \$153,854.26, and as modified by Change Order #2 in the Total Change Order #2 Contract Amount of \$156,225.39, for a new Total Change Order #3 Contract Amount of \$168,485.65.
9. Board Action Item #9 - Recommending Approval of the Recommendations for the Deer Management Program for the 2026/2027 Season.
10. Board Action Item #10 - Introducing amendment to Supplemental Rules and Regulations Governing Public Deer Hunting on Lands Managed by the Monmouth County Park System and further Authorizing the Director to Post & Publish Notice of Public Hearing on their Adoption scheduled for August 10, 2026, as required by law.
11. Board Review Item #11- Recommend acceptance of the written proposal of French & Parrello Associates, Wall Township, NJ, as received on May 12, 2026, proposal dated May 12, 2026, for Providing On-Call Professional Engineering Services for the Monmouth County Park System, Various Locations for the Period of June 1, 2026 through December 31, 2026 (RFP #P-32-2026), in an Amount Not To Exceed \$100,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
12. Board Review Item #12 as added to the Agenda – Recommend acceptance of the written proposal of Colliers Engineering & Design, Holmdel, NJ, as received on as received on May 12, 2026, proposal dated May 12, 2026, for Providing On-Call Professional Engineering Services for the Monmouth County Park System, Various Locations for the Period of June 1, 2026 through December 31, 2026 (RFP #P-32-2026), in an Amount Not To Exceed \$100,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

At 7:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 8, 2026, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #12 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 #12.

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

In the Affirmative: Commissioners Hennessy, Butch, Adcock,
Davidson and Stolte

In the Negative: None

Absent: Chairman Fiore, Chairman Mandeville,
Commissioners Foster and Duru

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-26-6-8=109 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, DECLARING the MONTH OF JULY 2026 as "PARKS AND RECREATION MONTH" and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS DECLARE the MONTH OF JULY 2026 as "PARKS AND RECREATION MONTH" in the COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-26-6-8=110 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, DECLARING JULY 31ST, 2026 AS "WORLD RANGER DAY", and further RECOMMENDING TO THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31ST, 2026 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-26-6-8=111 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$201,551.20, to complete the design and construction administration services, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES TO PROVIDE FINAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE PROJECT ENTITLED “HENRY HUDSON TRAIL EXTENSION AND PEDESTRIAN SAFETY IMPROVEMENTS, MONMOUTH COUNTY, NEW JERSEY” (Ref. #18-28 & PS #103-19), as originally awarded by Resolution #R-20-2-10=108, in the Contract Amount Not To Exceed \$329,879.00, and as modified by Contract Amendment #1 awarded by Resolution #R-21-2-22=79 in the Total Contract Amendment #1 Amount of \$269,106.29, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$470,657.49, AS MODIFIED BY CONTRACT AMENDMENT #2, and further Authorizing the Director to send notice of Contract Amendment to County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-6-8=112 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$98,425.00 for remediation work of Area of Concern, AOC-9, to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 1043, LOTS 85, 85Q & 85.01, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: EET TSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-26 & PS #73-2025), as originally awarded by Resolution #R-25-9-8=286, in the Contract Amount Not To Exceed \$989.00, and as modified by Contract Amendment #1 awarded by Resolution #R-25-11-17=367 in the Total Contract Amendment #1 Amount of \$44,591.50, and as modified by Contract Amendment #2 awarded by Resolution #R-26-1-12=28 in the Total Contract Amendment #2 Amount of \$65,006.50, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$163,431.50, AS MODIFIED BY CONTRACT AMENDMENT #3, and further Authorizing the Director to send notice of Contract Amendment to County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-6-8=113 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, Wall Township, NJ, as received on April 21, 2026, proposal dated April 21, 2026, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR IRRIGATION WATER SUPPLY IMPROVEMENTS, BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NEW JERSEY (RFP #P-29-2026), in an Amount Not To Exceed \$227,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-6-8=114 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$24,700.00 for required remediation, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, +0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-43 & P-91-2025), as originally awarded by Resolution #R-25-12-1=384, in the Contract Amount Not To Exceed \$2,970.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-2-9=55 in the Total Contract Amendment #1 Amount of \$20,320.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$45,020.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further Authorizing the Director to send notice of Contract Amendment to County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-6-8=115 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$63,000.00 to include the South Course bunker renovations at Charleston Springs Golf Course, to MUNGEAM GOLF DESIGN, INC., Douglas, MA, for PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES FOR NORTH COURSE BUNKER RENOVATIONS AT CHARLESTON SPRINGS GOLF COURSE, MILLSTONE, NJ (Ref. #25-37 & P-71-2025), as originally awarded by Resolution #R-25-9-8=275, in the Contract Amount Not To Exceed \$76,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$139,000.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-6-8=116 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, APPROVING the RECOMMENDATIONS FOR THE DEER MANAGEMENT PROGRAM FOR THE 2026/2027 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-6-8=117 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Davidson, INTRODUCING AMENDMENT TO SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM AND FURTHER AUTHORIZING THE DIRECTOR TO POST & PUBLISH NOTICE OF PUBLIC HEARING ON THEIR ADOPTION SCHEDULED FOR AUGUST 10, 2026, AS REQUIRED BY LAW. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Davidson, seconded by Commissioner Stolte, the Board **AUTHORIZED** the **SUPT. OF PARKS** to **ADVERTISE** for the following **BIDS**:

1. Construction of DeBois Creek Recreation Area in the Township of Freehold for the County of Monmouth

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

The Supt. of Co. Parks noted that there were no **PROFESSIONAL/SPECIALIZED SERVICES** to **SOLICIT**.

R-26-6-8=118 At 6:47 PM, a motion for a resolution was made by Commissioner Adcock, seconded by Commissioner Stolte, to move into Executive Session for the following: (Resolution in Minute Book)

- Additions to Baysholm Conservation Area

In the Affirmative: Commissioners Hennessy, Butch, Adcock,
Davidson and Stolte

In the Negative: None

Absent: Chairman Fiore and Vice Chairman Mandeville,
Commissioners Foster and Duru

On a motion made by Commissioner Butch, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session.

On a motion made by Commissioner Butch, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

R-26-6-8=119 Resolution offered for adoption by Commissioner Butch, and seconded by Commissioner Stolte, **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS** the **ACQUISITION OF ACQUISITION OF THE MEI PROPERTY**, also known as **BLOCK 42, LOT 10, FREEHOLD TOWNSHIP**, an improved parcel, containing **±6.44 ACRES**, as **ADDITIONS TO BAYSHOLM CONSERVATION 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 **\$835,000.00**. (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 #00111.)

In the Affirmative: Commissioners Hennessy, Butch, Adcock,
Davidson and Stolte

In the Negative: None

Absent: Chairman Fiore and Vice Chairman Mandeville,
Commissioners Foster and Duru

On a motion offered by Commissioner Butch and seconded by Commissioner Stolte, the Board authorized staff to continue negotiations on the purchase of a property as an addition to parkland in Perrineville Lake Park, as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

Matt Coleman, Supt. of Co. Parks, reviewed the following **DATES TO REMEMBER** with the Board:

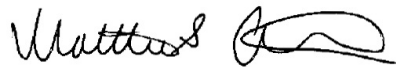
1. **FRIDAY, JUNE 12, 2026 – 9:30 – 1:00 PM.** Commissioners’ Park Tour. This is rescheduled from the previously announced May 29 date.
2. **SATURDAY, JUNE 13, 2026 – 9:00 AM – 2:30 PM.** **SPUR Student Horse Show.** Sunnyside Equestrian Center, 628 Middletown-Lincroft Road, Lincroft, NJ
3. **FRIDAY, JUNE 19 – SEPTEMBER 4, 2026 – various dates & times:** Count Basie Stage summer concert series. East Freehold Showgrounds. Scheduled shows [listed here](#).
4. **SATURDAY, JUNE 20, 2026 – 2:00 – 5:00 PM (Free clinic 12:30-1:30 p.m.).** **Fresh Water Fishing Derby.** Manasquan Reservoir, 311 Windeler Road, Howell, NJ
5. **SUNDAY, JUNE 21, 2026 – 2:00 – 5:00 PM (Free clinic 12:30-1:30 p.m.).** **Fresh Water Fishing Derby.** Turkey Swamp Park, 200 Georgia Road, Freehold, NJ
6. **THURSDAY, JUNE 25, 2026 – 6:00 PM.** **America’s 250th Birthday Gala, Bell Works.** SOLD OUT
7. **SUNDAY, JUNE 28, 2026 – 12:30 PM.** **Monmouth 250 Parade “Red, White and You”,** Middletown Train Station to Mater Dei High Park
8. **FRIDAY, JULY 3 – 8, 2026 – various times:** Sail 4th 250, Sandy Hook Bay, New York Harbor and Hudson River. [Event schedule here](#)
9. **MONDAY EVENING, JULY 13, 2026 – 6:30 PM.** **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, AUGUST 10, 2026 – 6:30 PM.** **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
11. **MONDAY EVENING, SEPTEMBER 14, 2026 – 6:30 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:

Commissioner Adcock mentioned he was impressed with how quickly the house at Neptune City Waterfront Park was demolished. He commented on how the demolition company did a fantastic job and how much nicer the area now looks. He encouraged the other Board members to visit the site.

The Supt. of Co. Parks indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Butch, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 8, 2026, was **ADJOURNED** at 7:31 PM.

A handwritten signature in black ink, appearing to read "Matthew Coleman", with a stylized flourish at the end.

MATTHEW COLEMAN,
Superintendent of Co. Parks

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-6-8=109

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2026 as “PARKS AND RECREATION MONTH” 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, the county’s park and recreation areas and services enable social interactions and meaningful leisure experiences between individuals, team sports, and community groups; and

WHEREAS, the Monmouth County Park System helps to 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 our county’s citizens; and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to recognize the importance of parks and open space investments in a better Monmouth County.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2026 as “PARKS AND RECREATION MONTH” 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 in Monmouth County; and

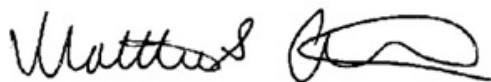
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS DECLARE the MONTH OF JULY 2026 as “PARKS AND RECREATION MONTH” in our great COUNTY OF MONMOUTH; and

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

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

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 8, 2026.



MATTHEW COLEMAN, Superintendent of Parks

R-26-6-8=109

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-6-8=110

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE JULY 31st, 2026 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, 2026 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

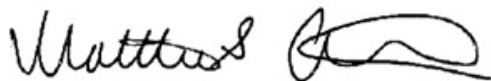
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS DECLARE JULY 31st, 2026 as “WORLD RANGER DAY” in our great COUNTY OF MONMOUTH; and

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

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

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 8, 2026.



MATTHEW COLEMAN, Superintendent of Parks

R-26-6-8=110

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-6-8=111

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES TO PROVIDE FINAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE PROJECT ENTITLED "HENRY HUDSON TRAIL EXTENSION AND PEDESTRIAN SAFETY IMPROVEMENTS, MONMOUTH COUNTY, NEW JERSEY" (Ref. #18-28 & PS #103-19), as per Resolution #R-20-2-10=108, in the Contract Amount Not to Exceed \$329,879.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-21-2-22=79, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, in the Total Contract Amendment #1 Amount of \$269,106.29; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$201,551.20, to complete the design and construction administration services, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$201,551.20, to complete the design and construction administration services, to FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, for PROVIDING PROFESSIONAL ENGINEERING SERVICES TO PROVIDE FINAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE PROJECT ENTITLED "HENRY HUDSON TRAIL EXTENSION AND PEDESTRIAN SAFETY IMPROVEMENTS, MONMOUTH COUNTY, NEW JERSEY" (Ref. #18-28 & PS #103-19), as per original contract awarded by Resolution #R-20-2-10=108 in the Contract Amount Not to Exceed \$329,879.00, and as modified by Contract Amendment #1 awarded by Resolution #R-21-2-22=79 in the Total Contract Amendment #1 Amount of \$269,106.29, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$470,657.49, 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 County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20025, Board of Recreation Commissioners (2025), Project #20003, in an amount not to exceed \$201,551.20.

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

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

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 8, 2026.



MATTHEW COLEMAN, Superintendent of Parks

R-26-6-8=111

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-6-8=112

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 1043, LOTS 85, 85Q & 85.01, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: EETTSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-26 & PS #73-2025), as per Resolution #R-25-9-8=286, in the Contract Amount Not to Exceed \$989.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-25-11-17=367 in the Total Contract Amendment #1 Amount of \$44,591.50; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-26-1-12=28 in the Total Contract Amendment #2 Amount of \$65,006.50; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$98,425.00 for remediation work of Area of Concern, AOC-9, to GIBSON & STATTEL ENVIRONMENTAL, INC., Bridgeton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$98,425.00 for remediation work of Area of Concern, AOC-9, to GIBSON & STATTEL ENVIRONMENTAL, INC., P.O. Box 587, Bridgeton, NJ 08016, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 1043, LOTS 85, 85Q & 85.01, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: EETTSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-26 & PS #73-2025), as per original contract awarded by Resolution #R-25-9-8=286 in the Contract Amount Not to Exceed \$989.00, and as modified by Contract Amendment #1 awarded by Resolution #R-25-11-7=367 in the Total Contract Amendment #1 Amount of \$44,591.50, and as modified by Contract Amendment #2 awarded by Resolution #R-26-1-12=28 in the Total Contract Amendment #2 Amount of \$65,006.50, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$163,431.50, AS MODIFIED BY CONTRACT AMENDMENT #3; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #3 is on file in the Board's Office of Administrative Services; and

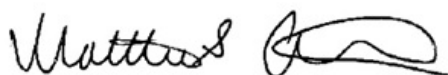
BE IT FURTHER RESOLVED that notice of this amendment shall be published in County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00046, in an amount not to exceed \$98,425.00.

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

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

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 8, 2026.



MATTHEW COLEMAN, Superintendent of Parks

R-26-6-8=112

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-6-8=113

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES FOR IRRIGATION WATER SUPPLY IMPROVEMENTS, BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NEW JERSEY (RFP #P-29-2026), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 21, 2026; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, Wall, NJ, has submitted a written proposal dated April 21, 2026, indicating they will provide PROFESSIONAL ENGINEERING SERVICES FOR IRRIGATION WATER SUPPLY IMPROVEMENTS, BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NEW JERSEY (RFP #P-29-2026), in an Amount Not to Exceed \$227,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20025, Board of Recreation Commissioners (2025); in an amount not to exceed \$227,500.00.

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 FRENCH & PARRELLO ASSOCIATES, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated April 21, 2026, for PROFESSIONAL ENGINEERING SERVICES FOR IRRIGATION WATER SUPPLY IMPROVEMENTS, BEL-AIRE GOLF COURSE, WALL TOWNSHIP, NEW JERSEY (RFP #P-29-2026), in the Contract Amount Not To Exceed \$227,500.00; and

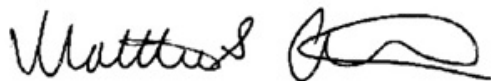
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$227,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 8, 2026.



MATTHEW COLEMAN, Superintendent of Parks

R-26-6-8=113

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-6-8=114

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ± 0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-43 & P-91-2025), as per Resolution #R-25-12-1=384, in the Contract Amount Not to Exceed \$2,970.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-26-2-9=55, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$20,320.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$24,700.00 for required remediation, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$24,700.00, for required remediation, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION OF BLOCK 77, LOT 37, FREEHOLD BOROUGH, IMPROVED PROPERTY, OWNED BY: HOLLAND FARMS, LLC, ± 0.8368 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #25-43 & P-91-2025), as per original contract awarded by Resolution #R-25-12-1=384 in the Contract Amount Not to Exceed \$2,970.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-2-9=55 in the Total Contract Amendment #1 Amount of \$20,320.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$45,020.00, 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

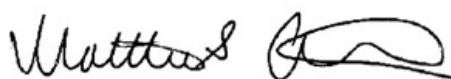
BE IT FURTHER RESOLVED that notice of this amendment shall be published in County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2026), Project #00007, in an amount not to exceed \$24,700.00.

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

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

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 8, 2026.



MATTHEW COLEMAN, Superintendent of Parks

R-26-6-8=114

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-6-8=115

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of MUNGEAM GOLF DESIGN, INC., Douglas, MA, for PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES FOR NORTH COURSE BUNKER RENOVATIONS AT CHARLESTON SPRINGS GOLF COURSE, MILLSTONE, NJ (Ref. #25-37 & P-71-2025), as originally awarded by Resolution #R-25-9-8=275, in the Estimated Total Contract Amount of \$76,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$63,000.00 to include the South Course bunker renovations at Charleston Springs Golf Course.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$63,000.00 to include the South Course bunker renovations at Charleston Springs Golf Course, to MUNGEAM GOLF DESIGN, INC., 195 SW Main Street, Douglas, MA 01516, for PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES FOR NORTH COURSE BUNKER RENOVATIONS AT CHARLESTON SPRINGS GOLF COURSE, MILLSTONE, NJ (Ref. #25-37 & P-71-2025), as per original contract awarded by Resolution #R-25-9-8=275, in the Estimated Total Contract Amount of \$76,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$139,000.00; and

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

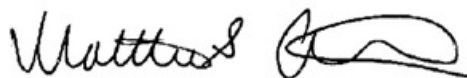
BE IT FURTHER RESOLVED that notice of this amendment shall be published in County of Monmouth Public Notices, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20025, Board of Recreation Commissioners (2025), in an amount not to exceed \$63,000.00.

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

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

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 8, 2026.



MATTHEW COLEMAN, Superintendent of Parks

R-26-6-8=115

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-6-8=116

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 "2025/2026 DEER MANAGEMENT PROGRAM ANNUAL REPORT" dated April 30, 2026; 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 APPROVE the RECOMMENDATIONS for the continuation of the "DEER MANAGEMENT PROGRAM" for the 2026/2027 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 Davidson, and adopted on roll call by the following vote:

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

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 8, 2026.



MATTHEW COLEMAN, Superintendent of Parks

R-26-6-8=116

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-6-8=117

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to AMEND SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the attached AMENDMENT TO THE SUPPLEMENTAL RULES AND REGULATIONS GOVERNING PUBLIC DEER HUNTING ON LANDS MANAGED BY THE MONMOUTH COUNTY PARK SYSTEM ARE HEREBY INTRODUCED; and

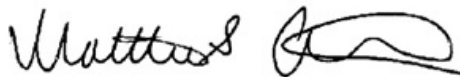
BE IT FURTHER RESOLVED that a PUBLIC HEARING with regard to the adoption by the Monmouth County Board of Recreation Commissioners of the above supplemental rules and regulations shall be held at the Board's regular public meeting scheduled for AUGUST 10, 2026, at 6:30 PM, in the Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Rd., Lincroft, and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the DIRECTOR to post and publish notice, as required by law.

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

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

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 8, 2026.



MATTHEW COLEMAN, Superintendent of Parks

R-26-6-8=117

The following resolution was offered for adoption by Commissioner Adcock:

RESOLUTION

R-26-6-8=118

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 on the County's official online public notice platform, furthermore, the County Clerk and the Clerk of the Board of County Commissioners have been duly notified, in accordance with the schedule adopted by the Board at its regular meeting of April 13, 2026.

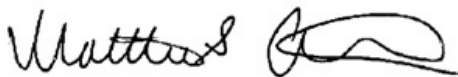
NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) to discuss the following:

- Additions to Baysholm Conservation Area

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

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

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 8, 2026.



Matthew Coleman, Superintendent of Parks

R-26-6-8=118

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-26-6-8=119

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 FREEHOLD, being more particularly described as BLOCK 42, LOT 10, and more commonly known as the MEI PROPERTY, an improved parcel, containing ± 6.44 ACRES, as ADDITIONS TO BAYSHOLM CONSERVATION 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 \$835,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the said 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 #00111.

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 MEI, being more particularly described as BLOCK 42, LOT 10, TOWNSHIP OF FREEHOLD, an improved parcel, containing ± 6.44 ACRES, as ADDITIONS TO BAYSHOLM CONSERVATION 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 \$835,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

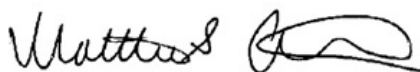
BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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 the County Counsel.

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

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

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 8, 2026.



MATTHEW COLEMAN, Superintendent of Parks

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