

MINUTES OF THE MONDAY EVENING, MARCH 23, 2026 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:02 PM.

The following were Present on roll call: Chairman Anthony Fiore
Commissioners:
Thomas E. Hennessy, Jr.
Thomas W. Adcock
Lori Ann Davidson
Brian Foster
Rachael Stolte
Matt Duru

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Vice Chairman Kevin Mandeville (Excused)
Patricia M. Butch (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
Jeremy Schaefer, General Mgr., Golf Courses
Maryann Gulotta, Principal Planner
Susan Molzon, Principal Engineer

Chairman Fiore read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time, and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 17, 2025, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

On a motion made by Commissioner Foster, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 9, 2026**, were upon being put to a vote, approved as recorded by Chairman Fiore, Commissioners Hennessy, Adcock, Foster, Stolte, and Duru. Commissioner Davidson abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Foster, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 9, 2026**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Fiore, Commissioners Hennessy, Adcock, Foster, Stolte, and Duru. Commissioner Davidson abstained as not being present at the meeting.

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

On a motion made by Commissioner Foster, seconded by Commissioner Stolte, the **2025 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 Foster, seconded by Commissioner Stolte, the **2026 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Stolte, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 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 Davidson, seconded by Commissioner Stolte, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

PRESENTATION:

Principal Engineer Susan Molzon reviewed with the Board the proposed 2026 capital budgets. She explained that staff prepared two sets of project proposals, one to be funded from the regular County capital budget and one to be funded with a bond secured with proceeds from the Open Space Trust Fund. She displayed a table that listed the regular budget request total of \$8,474,476, which included capital equipment purchases. She also reviewed a table which showed an Open Space-funded capital budget request of \$21,100,000. Ms. Molzon noted that the Park System did not submit a 2025 Open Space capital request so that this year's program covered two years of project funding.

The Board indicated that they supported the budget and authorized staff to submit the request to the County Commissioners for their review and consideration.

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

1. **BUDGET REPORTS**

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

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

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

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

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

4. **MCPS WEBSITE TRAFFIC REPORT — FEBRUARY COMPARISON BY YEARS 2021-2026**

On a motion made by Commissioner Davidson, seconded by Commissioner Foster, the **MCPS WEBSITE TRAFFIC REPORT FEBRUARY COMPARISON BY YEARS 2021 – 2026** 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 **ITEMS** were **REVIEWED WITH THE BOARD**:

1. Board Action Item #1 – Recommend Authorizing Change Order #1, in the amount of \$5,932.37 to close out the 2025 Contract, to Russell Reid Waste Hauling and Disposal Service Co., Inc., dba Mr. John, Keasbey, NJ, for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0016-24), Item: 2025 Service Contract (Period of Contract 01/01/25 through 12/31/25), as originally awarded by Resolution #R-23-12-18=499 (2024), and Extended by Resolution #R-24-9-23=349 (2025), and Extended for an Additional One (1) Year Period (2026) as per Resolution #R-25-10-6=317, in the Contract Amount of \$30,000.00, for a new Total Change Order #1 Contract Amount of \$35,932.37.

2. Board Action Item #2 – Authorizing Change Order #1, in the amount of \$18,000.00 to close out the 2025 Contract, to Russell Reid Waste Hauling and Disposal Service Co., Inc., dba Mr. John, Keasbey, NJ, for Furnishing, Delivery, and Servicing of Portable Toilet Rental Services (Bid #0013-24), Item: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00 (Period of Contract 01/01/25 through 12/31/25), as originally awarded by Resolution #R-24-1-22=49 (2024), Amended by Resolution #R-24-6-17=247, Extended by Resolution #R-24-9-23=348 (2025), and Extended for an Additional One (1) Year Period (2026) as per Resolution #R-25-10-6=309 in the Contract Amount of \$155,000.00, for a new Total Change Order #1 Contract Amount of \$173,000.00.
3. Board Action Item #3 – Recommending authorization of payment of tenant relocation assistance services – moving expenses, Block 1043, Lots 85, 85Q & 85.01, Middletown Township, Owner/Seller: EETTSA, LLC, Tenants: Carl Jonas Forssell/Ecologic Landscaping, LLC, and Family, Project: Additions to Huber Woods Park in an amount not to exceed \$62,900.00.
4. Board Action Item #4 – Recommend Authorizing Contract Amendment #2, in the Amount of \$2,750.00 for one area of concern requiring additional Site Investigation, to Kenny Environmental Services, LLC, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 119, Lots 17Q, 18Q, and 19Q, Marlboro Township, Vacant Property, Owned by: Glengeran Farm LP, ±19.75 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #25-38 & P-81-2025), as originally awarded by Resolution #R-25-10-6=332, in the Contract Amount Not To Exceed \$930.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-2-9=45 in the Total Contract Amendment #1 Amount of \$16,290.00, for a new Total Amended Contract Amount of \$19,040.00, 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.
5. Board Action Item #5 – Recommend Authorizing Contract Amendment #2, in the Amount of \$9,375.00 for one area of concern requiring additional Site Investigation, to Kenny Environmental Services, LLC, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 50, Lot 34, Howell Township, Improved Property, Owned by: Desanctis, Carmine & Mautuori, Mary, ±1.41 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #25-46 & P-89-2025), as originally awarded by Resolution #R-25-12-1=387, in the Contract Amount Not To Exceed \$2,970.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-1-12=25 in the Total Contract Amendment #1 Amount of \$15,595.00, for a new Total Amended Contract Amount of \$24,970.00, 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.

At 7:54 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Foster, to approve Agenda Items #1 through #5.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of March 23, 2026, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #5 for Board Action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #5.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-26-3-23=89 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$5,932.37 to close out the 2025 Contract, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0016-24), ITEM: 2025 Service Contract (Period of Contract 01/01/25 through 12/31/25), as originally awarded by Resolution #R-23-12-18=499 (2024), and Extended by Resolution #R-24-9-23=349 (2025), and Extended for an Additional One (1) Year Period (2026) as per Resolution #R-25-10-6=317, in the Contract Amount of \$30,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,932.37. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-23=90 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$18,000.00 to close out the 2025 Contract, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0013-24), ITEM: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00 (Period of Contract 01/01/25 through 12/31/25), as originally awarded by Resolution #R-24-1-22=49 (2024), Amended by Resolution #R-24-6-17=247, Extended by Resolution #R-24-9-23=348 (2025), and Extended for an Additional One (1) Year Period (2026) as per Resolution #R-25-10-6=309 in the Contract Amount of \$155,000.00, for a new Total Change Order #1 Contract Amount of \$173,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-3-23=91 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 1043, LOTS 85, 85Q & 85.01, MIDDLETOWN TOWNSHIP, OWNER/SELLER: EETSA, LLC, TENANTS: CARL JONAS FORSELL/ECOLOGIC LANDSCAPING, LLC, AND FAMILY, PROJECT: ADDITIONS TO HUBER WOODS PARK in an amount not to exceed \$62,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-23=92 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$2,750.00 for one area of concern requiring additional Site Investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 119, LOTS 17Q, 18Q, AND 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: GLENGERAN FARM LP, ±19.75 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-38 & P-81-2025), as originally awarded by Resolution #R-25-10-6=332, in the Contract Amount Not To Exceed \$930.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-2-9=45 in the Total Contract Amendment #1 Amount of \$16,290.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$19,040.00, 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-26-3-23=93 Resolution offered for adoption by Commissioner Foster, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$9,375.00 for one area of concern requiring additional Site Investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-46 & P-89-2025), as originally awarded by Resolution #R-25-12-1=387, in the Contract Amount Not To Exceed \$2,970.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-1-12=25 in the Total Contract Amendment #1 Amount of \$15,595.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$24,970.00, 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)

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

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

R-26-3-23=94 At 7:54 PM, a motion for a resolution was made by Commissioner Hennessy, seconded by Commissioner Foster, to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5). (Resolution in Minute Book)

In the Affirmative: Chairman Fiore, Commissioners Hennessy,
Adcock, Davidson, Foster, Stolte, and Duru

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioner Butch

On a motion made by Commissioner Foster, seconded by Commissioner Davidson, the Board voted unanimously to adjourn the Executive Session at 8:32 PM.

At 8:33 PM, on a motion made by Commissioner Duru, seconded by Commissioner Davidson, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Foster, the Board authorized staff to secure appraisals for a Rumson Borough property for the purposes of purchasing a conservation easement. 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. **THURSDAY EVENING, MARCH 26, 2026 – 6:00 - 8:00 PM. Ranger Graduation.** Hominy Hill Golf Course Clubhouse, 92 Mercer Road, Colts Neck, NJ.
2. **SATURDAY, APRIL 18, 2026 – 11:00 AM. The Matawan Historical Society with assistance from the Monmouth County Park System, Minisink Marker Presentation, Marker Unveiling Ceremony.** Freneau Woods Park Visitor Center, 360 Monastery Lane, Aberdeen Twp., NJ.
3. **MONDAY EVENING, APRIL 13, 2026 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, APRIL 27, 2026 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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

There being no further business, on a motion made by Commissioner Davidson, seconded by Commissioner Stolte, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 23, 2026, was **ADJOURNED** at 8:42 PM.

A handwritten signature in black ink, appearing to read 'Andrew J. Spears', written in a cursive style.

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-26-3-23=89

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0016-24), ITEM: 2024 Service Contract (Period of Contract 01/01/24 through 12/31/24), as per Resolution #R-23-12-18=499, with the option to extend said contract for two (2) additional one (1) year periods (2025 & 2026); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-24-9-23=349 for the Period of 01/01/25 through 12/31/25; in the Contract Amount of \$30,000.00; and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-25-10-6=317 for the Period of 01/01/26 through 12/31/26; in the Contract Amount of \$30,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,932.37 to close out the 2025 Contract, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0016-24), ITEM: 2025 Service Contract (Period of Contract 01/01/25 through 12/31/25), as per original contract awarded by Resolution #R-23-12-18=499 (2024) and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-9-23=349, and Extended for an Additional One (1) Year Period (2026) as per Resolution #R-25-10-6=317 in the Contract Amount of \$30,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,932.37.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,932.37 to close out the 2025 Contract, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, P.O. Box 130, Keasbey, NJ 08832, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0016-24), ITEM: 2025 Service Contract (Period of Contract 01/01/25 through 12/31/25), as per original contract awarded by Resolution #R-23-12-18=499 (2024) and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-9-23=349, and Extended for an Additional One (1) Year Period (2026) as per Resolution #R-25-10-6=317 in the Contract Amount of \$30,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$35,932.37; 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 estimated amount of \$5,932.37.

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

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

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, MARCH 23, 2026.



ANDREW J. SPEARS, Director

R-26-3-23=89

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-26-3-23=90

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0013-24), ITEM: Proposal #1, \$130,000.00, Proposal #2, \$25,000.00 (Period of Contract 01/22/24 through 12/31/24), as per Resolution #R-24-1-22=49, with the option to extend said contract for two (2) additional one (1) year periods (2025 & 2026); and

WHEREAS, the Board did Amend Resolution #R-24-1-22=49 due to an error on our part, to correct the item description to be: Proposal #1, \$120,000.00, Proposal #2, \$35,000.00 by Resolution #R-24-6-17=247, in the Total Contract Amount of \$155,000.00; and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-24-9-23=348 for the Period of 01/01/25 through 12/31/25; in the Contract Amount of \$155,000.00; and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-25-10-6=309 for the Period of 01/01/26 through 12/31/26; in the Contract Amount of \$155,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$18,000.00 to close out the 2025 Contract, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, Keasbey, NJ 08832, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0013-24), ITEM: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00 (Period of Contract 01/01/25 through 12/31/25), as originally awarded by Resolution #R-24-1-22=49 (2024), Amended by Resolution #R-24-6-17=247, Extended by Resolution #R-24-9-23=348 (2025), and Extended for an Additional One (1) Year Period (2026) as per Resolution #R-25-10-6=309 in the Contract Amount of \$155,000.00, for a new Total Change Order #1 Contract Amount of \$173,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$18,000.00 to close out the 2025 Contract, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., dba MR. JOHN, P.O. Box 130, Keasbey, NJ 08832, for FURNISHING, DELIVERY, AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0013-24), ITEM: Proposal #1, \$120,000.00; Proposal #2, \$35,000.00 (Period of Contract 01/01/25 through 12/31/25), as originally awarded by Resolution #R-24-1-22=49 (2024), Amended by Resolution #R-24-6-17=247, Extended by Resolution #R-24-9-23=348 (2025), and Extended for an Additional One (1) Year Period (2026) as per Resolution #R-25-10-6=309 in the Contract Amount of \$155,000.00, for a new Total Change Order #1 Contract Amount of \$173,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2025), in the amount of \$18,000.00.

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

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

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, MARCH 23, 2026.



ANDREW J. SPEARS, Director

R-26-3-23=90

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-26-3-23=91

WHEREAS, on March 10, 2025 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-25-3-10=132 recommending to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION of property owned by EETSA, LLC being more particularly described as Block 1043, Lots 85, 85Q & 85.01, Middletown Township, an improved parcel, containing ±19.54 acres, as additions to HUBER WOODS PARK for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, on April 15, 2025, the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS adopted Resolution No. 2025-0277 authorizing the purchase of said property; and

WHEREAS, residing on said property at 620 Navesink River Road, Middletown Township, New Jersey was tenant Carl Jonas Forssell/Ecologic Landscaping LLC and Family; and

WHEREAS, it was determined that said tenant qualifies for relocation assistance under the Relocation Assistance Law of 1967, c.79 (N.J.S.A. 52:31B et seq.), the Relocation Assistance Act of 1971, c.362 (N.J.S.A. 20:3-1 et seq.), and the applicable regulations (N.J.A.C. 5:11 et seq.); and

WHEREAS, through a standing Agreement for limited assistance of Commissioning Appraisal Services between the Monmouth Conservation Foundation and the Board of Recreation Commissioners, Stuart Appraisal Company was commissioned to act as the tenant relocation assistance consultant and to conduct a formal review for relocation assistance eligibility and prepare a WORKABLE RELOCATION ASSISTANCE PLAN; and

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated January 14, 2026 was prepared by Stuart Appraisal Company and submitted to the New Jersey Department of Community Affairs on February 18, 2026; and

WHEREAS, on February 26, 2026, the New Jersey Department of Community Affairs notified the Monmouth County Park System that the WORKABLE RELOCATION ASSISTANCE PLAN was approved; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$62,400.00, or \$1,300.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$62,900.00.

WHEREAS, the funds for said tenant relocation assistance are covered under the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00046.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$62,900.00 for tenant relocation assistance to Carl Jonas Forssell and Family, in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN as approved by the New Jersey Department of Community Affairs.

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

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

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, MARCH 23, 2026.



ANDREW J. SPEARS, Director

R-26-3-23=91

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-26-3-23=92

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 119, LOTS 17Q, 18Q, AND 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: GLENGERAN FARM LP, ±19.75 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-38 & P-81-2025), as per Resolution #R-25-10-6=332, in the Contract Amount Not to Exceed \$930.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-26-2-9=45, to KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$16,290.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$2,750.00 for one area of concern requiring additional Site Investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, 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 \$2,750.00 for one area of concern requiring additional Site Investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 119, LOTS 17Q, 18Q, AND 19Q, MARLBORO TOWNSHIP, VACANT PROPERTY, OWNED BY: GLENGERAN FARM LP, ±19.75 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-38 & P-81-2025), as per original contract awarded by Resolution #R-25-10-6=332 in the Contract Amount Not to Exceed \$930.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-2-9=45 in the Total Contract Amendment #1 Amount of \$16,290.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$19,040.00, 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;

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00042, in an amount not to exceed \$2,750.00.

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

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

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, MARCH 23, 2026.



ANDREW J. SPEARS, Director

R-26-3-23=92

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-26-3-23=93

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-46 & P-89-2025), as per Resolution #R-25-12-1=387, in the Contract Amount Not to Exceed \$2,970.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-26-1-12=25, to KENNY ENVIRONMENTAL SERVICES, LLC, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$15,595.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$9,375.00 for one area of concern requiring additional Site Investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, 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 \$9,375.00 for one area of concern requiring additional Site Investigation, to KENNY ENVIRONMENTAL SERVICES, LLC, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 50, LOT 34, HOWELL TOWNSHIP, IMPROVED PROPERTY, OWNED BY: DESANCTIS, CARMINE & MAUTUORI, MARY, ±1.41 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #25-46 & P-89-2025), as per original contract awarded by Resolution #R-25-12-1=387 in the Contract Amount Not to Exceed \$2,970.00, and as modified by Contract Amendment #1 awarded by Resolution #R-26-1-12=25 in the Total Contract Amendment #1 Amount of \$15,595.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$24,970.00, 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.

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 #00025, in an amount not to exceed \$9,375.00.

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

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

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, MARCH 23, 2026.



ANDREW J. SPEARS, Director

R-26-3-23=93

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-23=94

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

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

WHEREAS, notice of this regularly scheduled Board meeting, including date, time, and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of November 17, 2025.

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

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

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

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, MARCH 23, 2026.



ANDREW J. SPEARS, Director

R-26-3-23=94