

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

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

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

The following were Absent on roll call: Vice Chairman Kevin Mandeville (Excused)
Commissioner Lori Ann Davidson (Excused)

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Beau Byrtus, Deputy Director
Matthew Coleman, Supt. of Co. Parks/Park Operations
Kevin Dunn, Land & Planning
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Anna Luiten, Design & Resource Management
Paul Gleitz, Principal Planner Parks
Jeremy Schaefer, General Mgr., Golf Courses
Doug Kalucki, Outdoor Adventures

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 9, 2026**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded Chairman Fiore, Commissioners Hennessy, Butch, Adcock, and Duru. Commissioners Foster and Stolte 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 Chairman Fiore, the **2025 VOUCHER LIST, dated February 17, 2026**, 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 Chairman Fiore, the **2026 VOUCHER LIST, dated February 17, 2026**, 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 Chairman Fiore, 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 Chairman Fiore, 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 Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Foster, seconded by Commissioner Stolte, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

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

1. **BUDGET REPORTS**

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

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

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

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

On a motion made by Commissioner Foster, seconded by Commissioner Duru, the **ATTENDANCE REPORT** for the **MONTH OF JANUARY**, 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—JANUARY (Dated: 2/17/2026)**

On a motion made by Commissioner Foster, seconded by Commissioner Duru, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY (Dated: 2/17/2026)** 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 FEBRUARY 17, 2026**

On a motion made by Commissioner Foster, seconded by Commissioner Duru, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 17, 2026**, were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests are in the Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT — JANUARY COMPARISON BY YEARS 2021-2026**

On a motion made by Commissioner Foster, seconded by Commissioner Duru, the **MCPS WEBSITE TRAFFIC REPORT DECEMBER 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.)

PRESENTATION:

Recreation Supervisor Doug Kalucki provided a presentation to the Board about the Cross-country skiing rentals and programs at Thompson Park. He reviewed statistics on ski and snowshoe rentals, as well as instructional programs, at the Ski Hut for the 2026 season. He said that snow conditions had been very favorable and rental numbers were above average. He also noted that the County Parks are the only site in central New Jersey that provide groomed trails. Mr. Kalucki thanked the Thompson Park Ranger Staff and Trails Team for grooming the trails and making sure the park and support facilities were open in a timely fashion after the snowstorms.

Commissioner Thomas Hennessy commended staff for providing the rental opportunities and for grooming the trails. He noted that many skiers who have their own equipment travel from throughout the region to enjoy the groomed trails at Thompson Park.

COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross F. Licitra was unable to attend the meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommend authorizing an Amendment in the amount of \$250,000.00, to increase property purchase from 45.84 Acres to 49.502 Acres, to County Resolution #2025-0237, as originally awarded by Resolution #R-25-2-24=121, which authorized the Acquisition of Block 45, Lots 5.04 (P/O) & 5.05-5.12, Colts Neck Township, Owner: 73 Mercer Management, LLC, for Additions to Hominy Hill Golf Course to Amend the Purchase Price from \$3,025,000.00 TO \$3,275,000.00.
2. Board Action Item #2 – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to SJC Lawncare, Inc., Scotch Plains, NJ, to Furnish, Deliver, and Install Various Plants and Plant Material for Various Monmouth County Parks (F-84-2026); in the Total Contract Amount of \$68,445.00.
3. Board Action Item #3 – Rejecting bid proposal of Davisson Golf Inc., Glen Burnie, MD, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Item: #113 only, the product is not a poly phosphite per specification.
4. Board Action Item #4 – Rejecting bid proposal of Extech Operating, LLC dba Extech Building Material, East Rutherford, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Item: #38 only, doesn't meet specifications.
5. Board Action Item #5 – Rejecting bid proposal of Fisher & Son Co., Inc., Fairfield, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #60 & 66, doesn't meet specification, nutrient analysis less than specified.

6. Board Action Item #6 – Rejecting bid proposal of Genesis Turfgrass, Inc., Glen Rock, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Item: #68 only, the product not labeled for use in NJ.
7. Board Action Item #7 – Rejecting bid proposal of Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #36 contains Dimension herbicide not in specification, and #89 doesn't meet specification.
8. Board Action Item #8 – Rejecting bid proposal of Harrell's Inc., Red Bank, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #56 & 155, lesser active ingredient than specified.
9. Board Action Item #9 – Rejecting bid proposal of Nutrien Ag Solutions, New Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Item: #89 only, doesn't meet specification.
10. Board Action Item #10 – Rejecting bid proposal of Site One Landscape Supply, Westlake, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #19, nutrient analysis less than specified, less than half of specified, #20, 26, 31, 47, nutrient content not equal, #36 product not homogenous, #38, 49, doesn't meet specifications, #41, quicker release coating than specified, #135, 144, lesser active ingredient than specified, #142, cost per pellet, unit more expensive.
11. Board Action Item #11 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Davisson Golf Inc., Glen Burnie, MD, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #49, 148, 153, 154 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$35,775.00.
12. Board Action Item #12 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Fisher and Son Company, Inc., Fairfield, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #2, 6, 9, 11, 20, 21, 23, 108, 117, 133, 136, 137, 138, 143 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$72,648.64.
13. Board Action Item #13 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Genesis Turfgrass, Inc., Glen Rock, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #14, 25, 27, 36, 40, 61, 62, 93, 99, 100, 115, 116, 122, 141, 150, 159 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$167,262.87.
14. Board Action Item #14 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #1, 16, 35, 37, 42, 43, 52, 56, 63, 74, 75, 95, 101, 102, 118, 132, 139 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$90,941.18.

15. Board Action Item #15 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Harrell’s, LLC, Red Bank, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #41, 51, 53, 54, 55, 57, 64, 68, 70, 76, 77, 78, 82, 84, 85, 86, 97, 98, 104, 105, 106, 107, 109, 110, 114, 119, 120, 121, 123, 124, 125, 156, 160 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$269,251.00.
16. Board Action Item #16 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Integrated Turf Management, Inc., Ottsville, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #22, 33 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$32,098.50.
17. Board Action Item #17 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Landscape Supply, LLC dba Noble Turf, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #30, 38, 60 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$41,937.76.
18. Board Action Item #18 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #127, 128, 129, 130, 131 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$182,620.20.
19. Board Action Item #19 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #3, 10, 58, 59, 65, 69, 72, 73, 79, 81, 87, 90, 91, 92, 94, 103, 111, 112, 144, 157, 158 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$95,810.33.
20. Board Action Item #20 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #19, 24, 26, 28, 29, 31, 34, 39, 46, 47, 48, 113, 134, 135, 142, 145, 147, 149, 155 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$156,116.46.
21. Board Action Item #21 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Site One Landscape Supply, Westlake, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid F-91-2026), Items: #4, 5, 7, 8, 12, 13, 15, 18, 32, 44, 45, 66, 67, 71, 80, 88, 89, 96, 140, 146, 151, 152 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$73,306.94.
22. Board Action Item #22 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Willow’s Bend, Hillsborough, NJ, to Furnish, Deliver, and Install Golf Course Irrigation Pump Systems at Shark River & Howell Park Golf Courses for the Monmouth County Park System (Bid F-124-2025), Items: Proposal #1, Shark River Golf Course, \$217,350.00, Proposal #2, Howell Park Golf Course, \$112,500.00, as per bid specification; in the Total Contract Amount of \$329,850.00.

23. Board Action Item #23 – Rejecting bid proposal of Suburban Transit Lines, LLC, New Brunswick, NJ, to Furnish Charter Bus Transportation Services (56 Passenger Buses) for the Monmouth County Park System On-Call, as Needed for the Period of April 1, 2026 through December 31, 2026, with one (1) year renewal option (Addendum #1 Issued) (Bid F-93-2026), as they did not complete the addendum paperwork.
24. Board Action Item #24 – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Stout’s Charter Services, Inc., Ewing, NJ, to Furnish Charter Bus Transportation Services (56 Passenger Buses) for the Monmouth County Park System On-Call, as Needed for the Period of April 1, 2026 through December 31, 2026, with one (1) year renewal option (Addendum #1 Issued) (Bid F-93-2026), as per bid specification; in the Total Contract Amount of \$55,000.00.
25. Board Action Item #25 as added to the Agenda – Rejecting bid proposal of Wetlands, Inc., Saddle Brook, NJ, to Furnish Tree Removal Services at Crosswicks Creek Park and Fisherman’s Cove Conservation Area (Bid F-122-2025), as they did not acknowledge Addendum #2.
26. Board Action Item #26 as added to the Agenda – Recommend award of contract to the lowest responsible bidder, as per bid proposal to Good Tree & Stump Removal, Inc., Jackson, NJ, to Furnish Tree Removal Services at Crosswicks Creek Park and Fisherman’s Cove Conservation Area (Bid F-122-2025), as per bid specification; in the Total Contract Amount of \$35,555.00.

At 7:26 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #26.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of March 9, 2026, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #24 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #25 & 26, 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 #26.

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

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

03/09/26

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-26-3-9=59 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AUTHORIZING AN AMENDMENT in the amount of \$250,000.00, to increase property purchase from 45.84 Acres to 49.502 Acres, to County Resolution #2025-0237, as originally awarded by Resolution #R-25-2-24=121, which authorized the ACQUISITION OF BLOCK 45, LOTS 5.04 (P/O) & 5.05-5.12, COLTS NECK TOWNSHIP, OWNER: 73 MERCER MANAGEMENT, LLC, FOR ADDITIONS TO HOMINY HILL GOLF COURSE to Amend the Purchase Price from \$3,025,000.00 TO \$3,275,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=60 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to SJC LAWNCARE, INC., Scotch Plains, NJ, to FURNISH, DELIVER, AND INSTALL VARIOUS PLANTS AND PLANT MATERIAL FOR VARIOUS MONMOUTH COUNTY PARKS (Bid F-84-2026); in the Total Contract Amount of \$68,445.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=61 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, REJECTING bid proposal of DAVISSON GOLF INC., Glen Burnie, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEM: #113 ONLY, the product is not a poly phosphite per specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=62 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, REJECTING bid proposal of EXTECH OPERATING, LLC dba EXTECH BUILDING MATERIAL, East Rutherford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEM: #38 ONLY, doesn't meet specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=63 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, REJECTING bid proposal of FISHER & SON CO., INC., Fairfield, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #60 & 66 doesn't meet specification, nutrient analysis less than specified. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-3-9=64 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioners Stolte, REJECTING bid proposal of GENESIS TURFGRASS, INC., Glen Rock, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEM: #68 ONLY, the product not labeled for use in NJ. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=65 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEM: #36 contains Dimension herbicide not in specification, and #89 doesn't meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=66 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, REJECTING bid proposal of HARRELL'S LLC, Red Bank, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #56, 155 ONLY, lesser active ingredient than specified. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=67 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, REJECTING bid proposal of NUTRIEN AG SOLUTIONS, New Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEM: #89 ONLY, doesn't meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=68 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, REJECTING bid proposal of SITE ONE LANDSCAPE SUPPLY, Westlake, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #19, nutrient analysis less than specified, less than half of specified, #20, 26, 31, 47, nutrient content not equal, #36 product not homogenous, #38, 49, doesn't meet specifications, #41, quicker release coating than specified, #135, 144, lesser active ingredient than specified, #142, cost per pellet, unit more expensive. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-3-9=69 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DAVISSON GOLF INC., Glen Burnie, MD, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #49, 148, 153, 154 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$35,775.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=70 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON COMPANY, INC., Fairfield, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #2, 6, 9, 11, 20, 21, 23, 108, 117, 133, 136, 137, 138, 143 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$72,648.64. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=71 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GENESIS TURFGRASS, INC., Glen Rock, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #14, 25, 27, 36, 40, 61, 62, 93, 99, 100, 115, 116, 122, 141, 150, 159 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$167,262.87. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=72 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #1, 16, 35, 37, 42, 43, 52, 56, 63, 74, 75, 95, 101, 102, 118, 132, 139 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$90,941.18. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=73 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARRELL'S LLC, Red Bank, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #41, 51, 53, 54, 55, 57, 64, 68, 70, 76, 77, 78, 82, 84, 85, 86, 97, 98, 104, 105, 106, 107, 109, 110, 114, 119, 120, 121, 123, 124, 125, 156, 160 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$269,251.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-3-9=74 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., Ottsville, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #22, 33 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$32,098.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=75 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LANDSCAPE SUPPLY LLC dba NOBLE TURF, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #30, 38, 60, 66 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$41,937.76. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=76 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #127, 128, 129, 130, 131 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$182,620.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=77 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #3, 10, 58, 59, 65, 69, 72, 73, 79, 81, 87, 90, 91, 92, 94, 103, 111, 112, 144, 157, 158 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$95,810.33. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=78 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #19, 24, 26, 28, 29, 31, 34, 39, 46, 47, 48, 113, 134, 135, 142, 145, 147, 149, 155 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$156,116.46. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-26-3-9=79 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SITE ONE LANDSCAPE SUPPLY, Westlake, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), ITEMS: #4, 5, 7, 8, 12, 13, 15, 18, 32, 44, 45, 67, 71, 80, 88, 89, 96, 140, 146, 151, 152 (Period of Contract 3/9/26 through 12/31/26); in the Total Contract Amount of \$71,145.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=80 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to WILLOW'S BEND, Hillsborough, NJ, to FURNISH, DELIVER, AND INSTALL GOLF COURSE IRRIGATION PUMP SYSTEMS AT SHARK RIVER & HOWELL PARK GOLF COURSES FOR THE MONMOUTH COUNTY PARK SYSTEM (Bid F-124-2025), ITEMS: Proposal #1, Shark River Golf Course, \$217,350.00, Proposal #2, Howell Park Golf Course, \$112,500.00, as per bid specification; in the Total Contract Amount of \$329,850.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=81 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, REJECTING bid proposal of SUBURBAN TRANSIT LINES, LLC, New Brunswick, NJ, for to FURNISH CHARTER BUS TRANSPORTATION SERVICES (56 PASSENGER BUSES) FOR THE MONMOUTH COUNTY PARK SYSTEM ON-CALL, AS NEEDED FOR THE PERIOD OF APRIL 1, 2026 THROUGH DECEMBER 31, 2026, WITH ONE (1) YEAR RENEWAL OPTION (ADDENDUM #1 ISSUED) (Bid F-93-2026), as they did not complete the addendum paperwork. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=82 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to STOUT'S CHARTER SERVICES, INC., Ewing Township, NJ, to FURNISH CHARTER BUS TRANSPORTATION SERVICES (56 PASSENGER BUSES) FOR THE MONMOUTH COUNTY PARK SYSTEM ON-CALL, AS NEEDED FOR THE PERIOD OF APRIL 1, 2026 THROUGH DECEMBER 31, 2026, WITH ONE (1) YEAR RENEWAL OPTION (ADDENDUM #1 ISSUED) (Bid F-93-2026), as per bid specification; in the Total Contract Amount of \$55,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-26-3-9=83 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, REJECTING bid proposal of WETLANDS, INC., Saddle Brook, NJ, to FURNISH TREE REMOVAL SERVICES AT CROSSWICKS CREEK PARK AND FISHERMAN'S COVE CONSERVATION AREA (Bid F-122-2025), as they did not acknowledge Addendum #2. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-26-3-9=84 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Stolte, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GOOD TREE & STUMP REMOVAL, INC., Jackson, NJ, to FURNISH TREE REMOVAL SERVICES AT CROSSWICKS CREEK PARK AND FISHERMAN'S COVE CONSERVATION AREA (Bid F-122-2025), to FURNISH TREE REMOVAL SERVICES AT CROSSWICKS CREEK PARK AND FISHERMAN'S COVE CONSERVATION AREA (Bid F-122-2025), as per bid specification; in the Total Contract Amount of \$35,555.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Installation of Boat Storage Racks at Monmouth Cove Marina, Port Monmouth, NJ

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

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

1. Professional Architectural and Engineering Services for the Renovation of Bldg. #2028 at Dorbrook Recreation Area, Colts Neck, New Jersey (Ref. #26-01) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 109, Lot 7, Howell Township, ±1.25 Acres, Unimproved Property Owned by Olga Sanchez (Gonzalez), for Additions to Metedeconk River Greenway (Ref. #26-02) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Environmental Services, Block 109, Lot 7, Howell Township, ±1.25 Acres, Unimproved Property Owned by Olga Sanchez (Gonzalez), for Additions to Metedeconk River Greenway (Ref. #26-03) (*FAIR & OPEN—UNDER \$17,500.00*)

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

R-26-3-9=85 At 7:28 PM, a motion for a resolution was made by Commissioner Butch, seconded by Commissioner Hennessy, to move into Executive Session for: (Resolution in Minute Book)

- Discussion – Municipal Open Space Grant Projects in Howell Township
- Additions – Crosswicks Creek Park

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

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioner Davidson

On a motion made by Commissioner Foster, seconded by Commissioner Stolte, the Board voted unanimously to adjourn the Executive Session at 7:35 PM.

At 7:36 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Butch, the Board voted unanimously to reconvene the public portion of the meeting.

The Board took action on the following:

R-26-3-9=86 Resolution offered for adoption by Commissioner Foster, and seconded by Commissioner Stolte, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION OF THE DIEBEL PROPERTY, also known as BLOCK 41, LOT 1.02Q, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ±5.3 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK 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 \$900,000.00. (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 #00013.)

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

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioner Davidson

R-26-3-9=87 Resolution offered for adoption by Commissioner Foster, and seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ENTERING INTO A COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF HOWELL for the preservation of the VICTORY ROAD SITE for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES.

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

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioner Davidson

RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ENTERING INTO A COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF HOWELL for the preservation of the INGRAO FARM for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES.

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

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioner Davidson

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

1. **SATURDAY, MARCH 21, 2026 – 9:00 AM. Friends of the Parks Annual Meeting Breakfast.** Hominy Hill Golf Course Clubhouse, 92 Mercer Road, Colts Neck, NJ.
2. **MONDAY EVENING, MARCH 23, 2026 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **THURSDAY EVENING, MARCH 26, 2026 – 6:00 - 8:00 PM. Ranger Graduation.** Hominy Hill Golf Course Clubhouse, 92 Mercer Road, Colts Neck, NJ.
4. **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.

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 Hennessy, seconded by Commissioner Foster, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 9, 2026, was **ADJOURNED** at 7:51 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=59

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-25-2-24=121, which RECOMMENDED to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ACQUISITION OF BLOCK 45, LOTS 5.04 (P/O) & 5.05-5.12, COLTS NECK TOWNSHIP, OWNER: 73 MERCER MANAGEMENT, LLC, FOR ADDITIONS TO HOMINY HILL GOLF COURSE; and

WHEREAS, the Monmouth County Board of County Commissioners adopted Resolution #2025-0237, which authorized that the funds for said acquisition be provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00020, in the Amount of \$3,025,000.00; and

WHEREAS, subsequent contract negotiations have led to an agreement with the owner to purchase a larger portion of their property from approximately 45.84 acres to 49.502 acres; and

WHEREAS, a formal offer of purchase contingent upon satisfactory title review of additional said lands and property in the amount of \$250,000.00, subject to adjustments for acreage, taxes and other closing costs has been accepted; and

WHEREAS, funds for the acquisition of the additional acreage are available in the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00020.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the AMENDMENT of County Resolution #2025-0237, which AUTHORIZED the ACQUISITION OF BLOCK 45, LOTS 5.04 (P/O) & 5.05-5.12, COLTS NECK TOWNSHIP, OWNER: 73 MERCER MANAGEMENT, LLC, FOR ADDITIONS TO HOMINY HILL GOLF COURSE, to AMEND the PURCHASE PRICE from \$3,025,000.00 to \$3,275,000.00, and to AMEND the FUNDING CERTIFICATION FOR THE ADDITIONAL \$250,000.00 PROVIDED BY THE MONMOUTH COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, ACCOUNT #T-12-56-850-115-667, SUB-ACCOUNT #00020; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #2025-0237 shall remain the same; and

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

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

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=59

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=60

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 19, 2026, to FURNISH, DELIVER, AND INSTALL VARIOUS PLANTS AND PLANT MATERIAL FOR VARIOUS MONMOUTH COUNTY PARKS (Bid F-84-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$68,445.00:

SJC LAWCARE, INC.
2351 Waldheim Avenue.
Scotch Plains, NJ 07076

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners, Project #70226, in the amount of \$68,445.00.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=60

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=61

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026); and

WHEREAS, DAVISSON GOLF INC., Glen Burnie, MD, submitted a bid proposal for the above; and

WHEREAS, ITEM: #113 ONLY, the product is not a poly phosphite per specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of DAVISSON GOLF INC., 175 Penrod Ct., Suite M., Glen Burnie, MD 21061, as received on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), is hereby REJECTED as ITEM: #113 ONLY, the product is not a poly phosphite per specification.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=61

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=62

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026); and

WHEREAS, EXTECH OPERATING, LLC dba EXTECH BUILDING MATERIAL, East Rutherford, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEM: #38 ONLY, doesn't meet specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of EXTECH OPERATING, LLC dba EXTECH BUILDING MATERIAL, 15 East Union Avenue, East Rutherford, NJ 07073, as received on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026) is hereby REJECTED as ITEM: #38 ONLY, doesn't meet specifications.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=62

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=63

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026); and

WHEREAS, FISHER & SON CO., INC., Fairfield, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEM: #60 & 66, doesn't meet specification, nutrient analysis less than specified.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON CO., INC., 277 Route 46 West, Fairfield, NJ 07004, as received on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), is hereby REJECTED as #60 & 66, doesn't meet specification, nutrient analysis less than specified.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=63

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=64

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026); and

WHEREAS, GENESIS TURFGRASS, INC., Glen Rock, PA, submitted a bid proposal for the above;
and

WHEREAS, ITEM: #68 ONLY, the product not labeled for use in NJ.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GENESIS TURFGRASS, INC., 137 Commerce Drive, Glen Rock, PA 17327, as received on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026) is hereby REJECTED as ITEM: #68 ONLY, the product not labeled for use in NJ.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=64

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=65

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026); and

WHEREAS, GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEM: #36 contains Dimension herbicide not in specification, and #89 doesn't meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GRASS ROOTS TURF PRODUCTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869, as received on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026) is hereby REJECTED as ITEM: #36 contains Dimension herbicide not in specification, and #89 doesn't meet specification.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=65

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=66

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026); and

WHEREAS, HARRELL'S LLC, Red Bank, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEMS: #56 & 155 lesser active ingredient then specified.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of HARRELL'S LLC, 951 W. Front Street, Red Bank, NJ 07701, as received on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), is hereby REJECTED as ITEMS: #56 & 155 lesser active ingredient then specified.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=66

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=67

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026); and

WHEREAS, NUTRIEN AG SOLUTIONS, New Brunswick, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEM: #89 ONLY, doesn't meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of NUTRIEN AG SOLUTIONS, 1470 Jersey Avenue, New Brunswick, NJ 08902, as received on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026) is hereby REJECTED as ITEM: #89 ONLY, doesn't meet specification.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=67

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=68

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026); and

WHEREAS, SITE ONE LANDSCAPE SUPPLY, Westlake, OH, submitted a bid proposal for the above; and

WHEREAS, ITEMS: #19, nutrient analysis less than specified, less than half of specified, #20, 26, 31, 47, nutrient content not equal, #36 product not homogenous, #38, 49, doesn't meet specifications, #41, quicker release coating than specified, #135, 144, lesser active ingredient than specified, #142, cost per pellet, unit more expensive.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SITE ONE LANDSCAPE SUPPLY, 24500 Center Ridge Road, Suite 350, Westlake, OH 44145, as received on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026) is hereby REJECTED as ITEMS: #19, nutrient analysis less than specified, less than half of specified, #20, 26, 31, 47, nutrient content not equal, #36 product not homogenous, #38, 49, doesn't meet specifications, #41, quicker release coating than specified, #135, 144, lesser active ingredient than specified, #142, cost per pellet, unit more expensive.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=68

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=69

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$35,775.00:

DAVISSON GOLF INC.
175 Penrod Ct., Suite M
Glen Burnie, MD 21061

ITEMS: #49, 148, 153, 154 (Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$35,775.00.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=69

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=70

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$72,648.64:

FISHER & SON COMPANY, INC.

277 Route 46 West
Fairfield, NJ 07004

ITEMS: #2, 6, 9, 11, 20, 21, 23, 108, 117, 133, 136, 137, 138, 143
(Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$72,648.64.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=70

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=71

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$167,262.87:

GENESIS TURFGRASS, INC.
137 Commerce Drive
Glen Rock, PA 17327

ITEMS: #14, 25, 27, 36, 40, 61, 62, 93, 99, 100, 115, 116, 122, 141, 150, 159
(Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$167,262.87.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=71

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=72

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$90,941.18:

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

ITEMS: #1, 16, 35, 37, 42, 43, 52, 56, 63, 74, 75, 95, 101, 102, 118, 132, 139

(Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$90,941.18.

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

In the affirmative: Chairman Fiore, Commissioners Hennessy,
Butch, Adcock, Foster, Stolte, and Duru

In the negative: None

Absent: Vice Chairman Mandeville, Commissioner Davidson

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=72

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=73

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$269,251.00:

HARRELL'S LLC
951 W. Front Street
Red Bank, NJ 07701

ITEMS: #41, 51, 53, 54, 55, 57, 64, 68, 70, 76, 77, 78, 82, 84, 85, 86, 97, 98, 104,
105, 106, 107, 109, 110, 114, 119, 120, 121, 123, 124, 125, 156, 160
(Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$269,251.00.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=73

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=74

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$32,098.50:

INTEGRATED TURF MANAGEMENT, INC.

1 Lear Drive

Ottsville, PA 18942

ITEMS: #22, 33 (Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$32,098.50.

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

In the affirmative:

Chairman Fiore, Commissioners Hennessy,
Butch, Adcock, Foster, Stolte, and Duru

In the negative:

None

Absent:

Vice Chairman Mandeville, Commissioner Davidson

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=74

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=75

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$41,937.76:

LANDSCAPE SUPPLY LLC dba NOBLE TURF
25 Roland Avenue
Mount Laurel, NJ 08054

ITEMS: #30, 38, 60 (Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$41,937.76.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=75

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=76

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$182,620.20:

MITCHELL PRODUCTS, LLC
1205 West Main Street
Millville, NJ 08332

ITEMS: #127, 128, 129, 130, 131 (Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$153,220.20 and Appropriation #080010, Board of Recreation Commissioners (2026) Project #71407 in the amount of \$29,400.00.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=76

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=77

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$95,810.33:

NUTRIEN AG SOLUTIONS

1470 Jersey Avenue

North Brunswick, NJ 08902

ITEMS: #3, 10, 58, 59, 65, 69, 72, 73, 79, 81, 87, 90, 91, 92, 94, 103, 111, 112, 144, 157, 158 (Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$95,810.33.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=77

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=78

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$156,116.46:

PLANT FOOD COMPANY, INC.
38 Hightstown-Cranbury Station Road
Cranbury, NJ 08512

ITEMS: #19, 24, 26, 28, 29, 31, 34, 39, 46, 47, 48, 113, 134, 135, 142, 145, 147,
149, 155 (Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$156,116.46.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=78

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=79

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2026, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid F-91-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$73,306.94:

SITE ONE LANDSCAPE SUPPLY
24500 Center Ridge Road, Suite 350
Westlake, OH 44145

ITEMS: #4, 5, 7, 8, 12, 13, 15, 18, 32, 44, 45, 66, 67, 71, 80, 88, 89, 96, 140,
146, 151, 152 (Period of Contract 3/9/26 through 12/31/26)

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$73,306.94.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=79

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=80

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 19, 2026, to FURNISH, DELIVER, AND INSTALL GOLF COURSE IRRIGATION PUMP SYSTEMS AT SHARK RIVER & HOWELL PARK GOLF COURSES FOR THE MONMOUTH COUNTY PARK SYSTEM (Bid F-124-2025), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$329,850.00:

WILLOW’S BEND
267 Willow Road
Hillsborough, NJ 08844

ITEMS: Proposal #1, Shark River Golf Course, \$217,350.00
Proposal #2, Howell Park Golf Course, \$112,500.00

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2026), Project #80502, in the amount of \$329,850.00.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=80

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=81

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 25, 2026, to FURNISH CHARTER BUS TRANSPORTATION SERVICES (56 PASSENGER BUSES) FOR THE MONMOUTH COUNTY PARK SYSTEM ON-CALL, AS NEEDED FOR THE PERIOD OF APRIL 1, 2026 THROUGH DECEMBER 31, 2026, WITH ONE (1) YEAR RENEWAL OPTION (ADDENDUM #1 ISSUED) (Bid F-93-2026); and

WHEREAS, SUBURBAN TRANSIT LINES, LLC, New Brunswick, NJ, submitted a bid proposal for the above; and

WHEREAS, they did not complete the addendum paperwork.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SUBURBAN TRANSIT LINES, LLC, 750 Somerset Street, New Brunswick, NJ 08901, as received on February 25, 2026, to FURNISH CHARTER BUS TRANSPORTATION SERVICES (56 PASSENGER BUSES) FOR THE MONMOUTH COUNTY PARK SYSTEM ON-CALL, AS NEEDED FOR THE PERIOD OF APRIL 1, 2026 THROUGH DECEMBER 31, 2026, WITH ONE (1) YEAR RENEWAL OPTION (ADDENDUM #1 ISSUED) (Bid F-93-2026) is hereby REJECTED as they did not complete the addendum paperwork.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=81

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=82

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 25, 2026, to FURNISH CHARTER BUS TRANSPORTATION SERVICES (56 PASSENGER BUSES) FOR THE MONMOUTH COUNTY PARK SYSTEM ON-CALL AS NEEDED FOR THE PERIOD OF APRIL 1, 2026 THROUGH DECEMBER 31, 2026 WITH ONE (1) YEAR RENEWAL OPTION (ADDENDUM #1 ISSUED) (Bid F-93-2026), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that three (3) were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$55,000.00:

STOUT’S CHARTER SERVICES, INC.
20 Irven Street
Ewing Township, NJ 08638

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2027); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026); in the estimated amount of \$55,000.00.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=82

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=83

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 4, 2026, to FURNISH TREE REMOVAL SERVICES AT CROSSWICKS CREEK PARK AND FISHERMAN’S COVE CONSERVATION AREA (Bid F-122-2025); and

WHEREAS, WETLANDS, INC., Saddle Brook, NJ, submitted a bid proposal for the above; and

WHEREAS, they did not acknowledge addendum #2.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of WETLANDS, INC., 569 N. Midland Avenue, Saddle Brook, NJ 07663, as received on March 4, 2026, to FURNISH TREE REMOVAL SERVICES AT CROSSWICKS CREEK PARK AND FISHERMAN’S COVE CONSERVATION AREA (Bid F-122-2025) is hereby REJECTED as they did not acknowledge addendum #2.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=83

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-26-3-9=84

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 4, 2026, to FURNISH TREE REMOVAL SERVICES AT CROSSWICKS CREEK PARK AND FISHERMAN'S COVE CONSERVATION AREA (Bid F-122-2025), to FURNISH TREE REMOVAL SERVICES AT CROSSWICKS CREEK PARK AND FISHERMAN'S COVE CONSERVATION AREA (Bid F-122-2025), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$35,555.00:

GOOD TREE & STUMP REMOVAL, INC.
390 Toms River Road
Jackson, NJ 08527

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20024, Board of Recreation Commissioners (2024), Project #20028, in the amount of \$35,555.00.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=84

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-26-3-9=85

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

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

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

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

- Discussion – Municipal Open Space Grant Projects in Howell Township
- Additions – Crosswicks Creek Park

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=85

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-26-3-9=86

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 UPPER FREEHOLD, being more particularly described as BLOCK 41, LOT 1.02Q, and more commonly known as PROPERTY OWNED BY DIEBEL, an improved parcel, containing ± 5.3 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$900,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.

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 DIEBEL, being more particularly described as BLOCK 41, LOT 1.02Q, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 5.3 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$900,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=86

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-26-3-9=87

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, the County of Monmouth (“the County”) initiated a program (“MUNICIPAL LAND PRESERVATION INCENTIVE PROGRAM” or “PROGRAM”) to expand park, historic preservation, and open space opportunities for Monmouth County residents by providing funding to assist municipalities with park and open space acquisition; and

WHEREAS, the County Program requires the entering into a Cooperative Project Agreement memorializing the terms and conditions of the County’s participation in a municipal acquisition project; and

WHEREAS, Howell Township (“Howell”) and the County are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey law to enter into a Cooperative Project Agreement; and

WHEREAS, the County, through its dedicated Open Space Trust Fund has the ability and desires to incentivize the funding of municipal land acquisition for the purposes of open space preservation; and

WHEREAS, the County and Howell have negotiated a Cooperative Project Agreement, in a form substantially similar to that which is annexed hereto as EXHIBIT A, and the terms of which are incorporated into this resolution as if set forth at length herein; and

WHEREAS, the Victory Road Site is an opportunity for Howell to preserve a large patch of woodland and create a natural area for the use of the public; and

WHEREAS, the entering into a Cooperative Project Agreement would provide the framework for the preservation of the property; and

WHEREAS, Howell will adopt a resolution, indicating its request to enter into a Cooperative Project Agreement with the County to effect the preservation of the Victory Road Site.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO a COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF HOWELL FOR PRESERVATION OF the VICTORY ROAD SITE for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES.

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action necessary to assist in the preservation of the Victory Road Site.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=87

The following resolution was offered for adoption by Commissioner Foster:

RESOLUTION

R-26-3-9=88

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, the County of Monmouth (“the County”) initiated a program (“MUNICIPAL LAND PRESERVATION INCENTIVE PROGRAM” or “PROGRAM”) to expand park, historic preservation, and open space opportunities for Monmouth County residents by providing funding to assist municipalities with park and open space acquisition; and

WHEREAS, the County Program requires the entering into a Cooperative Project Agreement memorializing the terms and conditions of the County’s participation in a municipal acquisition project; and

WHEREAS, Howell Township (“Howell”) and the County are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey law to enter into a Cooperative Project Agreement; and

WHEREAS, the County, through its dedicated Open Space Trust Fund has the ability and desires to incentivize the funding of municipal land acquisition for the purposes of open space preservation; and

WHEREAS, the County and Howell have negotiated a Cooperative Project Agreement, in a form substantially similar to that which is annexed hereto as EXHIBIT A, and the terms of which are incorporated into this resolution as if set forth at length herein; and

WHEREAS, the Ingrao Farm is an opportunity for Howell to preserve a 33-acre farm property and create a new park for the use of the public; and

WHEREAS, the entering into a Cooperative Project Agreement would provide the framework for the preservation of the property; and

WHEREAS, Howell will adopt a resolution, indicating its request to enter into a Cooperative Project Agreement with the County to effect the preservation of the Ingrao Site.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO a COOPERATIVE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF HOWELL FOR PRESERVATION OF the INGRAO FARM for OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES.

BE IT FURTHER RESOLVED that the Chairman of the Board and the Director are hereby authorized to take any and all action necessary to assist in the preservation of the Ingrao Farm.

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

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

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 9, 2026.



ANDREW J. SPEARS, Director

R-26-3-9=88