

AGENDA

Tentative: 05/21/25

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REGULAR MEETING
TUESDAY EVENING, MAY 27, 2025, AT 7:00 PM
THOMPSON PARK VISITOR CENTER,
"BEECH ROOM", 1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ

- A. Roll Call
- B. Statement of Adequate Public Notice
Pledge of Allegiance followed by a moment of silence
- C. Approval of MINUTES—REGULAR MEETING: MAY 12, 2025
(Excused: Commissioner Foster)
- D. Approval of MINUTES - EXECUTIVE SESSION – LAND ACQUISITION MATTERS:
MAY 12, 2025 (Excused: Commissioner Foster)
- E. Approval of 2024 VOUCHER LIST
- F. Approval of 2025 VOUCHER LIST
- G. BOARD CORRESPONDENCE RECEIVED:
- H. Motion to OPEN the HEARING OF THE PUBLIC.
(Presentations are limited to three (3) minutes per person.)
- I. Motion to CLOSE the HEARING OF THE PUBLIC.
- J. DIRECTOR'S REPORT:
 - 1. BUDGET REPORTS
 - 2. REVENUE REPORT—MONTH OF APRIL
 - 3. ATTENDANCE REPORT—MONTH OF APRIL
 - 4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT —
APRIL (Dated: 5/20/2025)
 - 5. MCPS TRAINING REQUESTS AS OF MAY 19, 2025
 - 6. MCPS WEBSITE TRAFFIC REPORT — APRIL COMPARISON BY YEARS
2020 – 2025
- K. COUNTY COMMISSIONER'S REPORT:

L. PRESENTATION:

- Update on First Tee Teaching Facility at Wolf Hill Recreation Area,
by Tara Kelly, First Tee Jersey Shore

M. CAPITAL PROJECT REVIEW – Andrew J. Spears, Director

N. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Senior Excursions, Inc., Wildwood, NJ, for Furnishing of Tour Packages to Escape to Lake George & 1000 Islands of New York Getaway and Newport Rhode Island Holiday Getaway Rebid (Bid #0033-25), Items: Proposal #1, Lake George & 1000 Islands of New York Getaway, 9/21-26, 2025, \$50,000.00, Proposal #2, Newport Rhode Island Holiday Getaway, 12/3-6, 2025, \$24,000.00; in the Estimated Total Contract Amount of \$74,000.00. **(see Memo)**
2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to L & A Tent Rentals, Inc., Hamilton, NJ, for Furnishing and Delivery of Fair Tents for the Monmouth County Fair (Bid #F-70-2025), Items: Total Lump Sum, Items 1-17 (Period of Contract 7/7/25 through 8/8/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$177,415.00. **(see Memo)**
3. Board Action Item #3 – Recommend authorizing a One (1) Year Renewal of the Temporary Use and Occupancy Agreement between the County of Monmouth and the Borough of Manasquan, by mutual agreement, for Public Overflow Parking at the Pompano Avenue Parking Area, on a Portion of Block 188, Lot 1.01, being a part of Fisherman’s Cove Conservation Area, for the 2025 Summer Beach Season, between Memorial Day and Labor Day, inclusive, as per the terms and conditions of the Temporary Use and Occupancy Agreement, with the Borough of Manasquan.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Durham School Services, LP, Freehold, NJ, for Furnishing and Delivery of Shuttle Bus Transportation Services for the 2025 Monmouth County Fair and for the 2025 Wind & Sea Festival (Bid #0035-25), Items: Proposal #1, Monmouth County Fair, \$16,606.72, 7/23/25-7/27/25, Proposal #2, Wind & Sea Festival, \$2,321.46, 9/20/25; in the Estimated Total Contract Amount of \$18,928.18. **(see Memo)**
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Barg’s Lawn & Garden Shop, Freehold, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #F-64-2-2025), Items: 1, 2, 3, 5, 6, 7, 9, 10, 12, 13, 14, 16, 17, 18, 20, 23, 25; in the Total Contract Amount of \$25,155.50. **(see Memo)**
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Central Jersey Equipment, LLC, Elmer, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #F-64-2-2025), Items: 4, 11, 19, 21, 24; in the Total Contract Amount of \$5,055.91.

(see Memo)

7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Whirl Corporation, Inc., Port Monmouth, NJ, for Furnishing of Repairs, Replacement, and Maintenance of Playground Equipment and Safety Surfacing (Bid #F-67-2025), Items: Total Estimated Base Bid Price, Items #1-7 (Period of Contact 5/27/25 through 5/26/26); in the Estimated Total Contract Amount of \$250,000.00. (see Memo)
8. Board Action Item #8 – Recommend acceptance of the written proposal of The Nader Group, LLC, Hackettstown, NJ, as received on May 6, 2025, proposal dated May 6, 2025, for Providing Professional Surveying Services of Block 45, Lots 5.04 (P/O) & 5.18, Colts Neck Township, Vacant Property, Owned by: 73 Mercer Management, LLC, ±45.84 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #25-15 & P-44-2025), in an Amount Not To Exceed \$15,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (see Memo)
9. Board Action Item #9 – Recommend acceptance of the written proposal of Gibson & Stattel Environmental, Inc., Bridgeton, NJ, as received on May 6, 2025, proposal dated May 5, 2025, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 45, Lots 5.04 (P/O) & 5.18, Colts Neck Township, Vacant Property, Owned by: 73 Mercer Management, LLC, ±45.84 Acres, Project: Additions to Hominy Hill Golf Course, Interest: Fee Simple (Ref. #24-14 & P-45-2025), in an Amount Not To Exceed \$1,385.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. (see Memo)
10. Board Action Item #10 – Recommend acceptance of the written proposals from the following eight (8) vendors, as received on April 10, 2025, to establish a pool of Companies, for Providing Professional Appraisal Services on Various Land Preservation Projects for the Period of May 1, 2025 through April 30, 2027 (24 months) (Ref. #24-76 & PS #28-25), in an Estimated Aggregate Contract Amount of \$150,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4:
 1. BBG Valuation, Inc., 42 Watson Street, Suite C, Detroit, MI 487201
 2. Comprehensive Appraisal Corp., 330 Mounts Corner Drive, #237, Freehold, NJ 07728
 3. Gagliano Appraisals, LLC, 287 Rumson Road, Little Silver, NJ 07739
 4. Taurus Allied Partners, Inc., T/A Integra Realty Resources, 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753
 5. PATJO Appraisal Services, Inc., 21 Crestview Drive, P.O. Box 5055, Kendall Park, NJ 08824
 6. Sterling DiSanto & Associates, LLC, 145 West End Avenue, Somerville, NJ 08876
 7. Stuart Appraisal Company, LLC, 44 Apple Street, Suite 9, Tinton Falls, NJ 07724
 8. Wade Appraisal, LLC, 460 Main Street, Metuchen, NJ 08840
11. Board Action Item #11 – Recommend authorizing Competitive Contracting to Provide Specialized Software Modernization to the AS400 Financial System to Interface with Existing 3rd Party Software Administered by the Monmouth County Park System per N.J.S.A. 40A:11-4.1.

12. Board Action Item #12 – Recommend Authorizing Contract Amendment #2, in the Amount of \$83,565.00, for one Area of Concern (AOC) requiring additional investigation and remediation, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 43, Lots 37 & 38, Freehold Township, New Jersey, ±5.87 Acres, Owned by: 170 Center Street, LLC, Improved Property, Project: Additions to East Freehold Showgrounds (Ref. #24-45 & PS #45-24), as originally awarded by Resolution #R-24-10-21=395, in the Contract Amount Not To Exceed \$1,935.00, and as modified by Contract Amendment #1 awarded by Resolution #R-25-2-10=69 in the Total Contract Amendment #1 Amount of \$41,692.50, for a new Total Amended Contract Amount of \$125,257.50, as modified by Contract Amendment #2, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. **(see Memo)**

13. Board Action Item #13 – Recommend authorization of Contract Amendment #2, in the Amount of \$33,605.00, for a Traffic Impact Study, to Colliers Engineering & Design, Inc., dba Maser Consulting, Holmdel, NJ, for Providing Professional Design Services for Development of DeBois Creek Recreation Area, Freehold, NJ (Ref. #23-79 & PS #15-24), as originally awarded by Resolution #R-24-5-20=218, in the Contract Amount Not To Exceed \$588,499.60, and as modified by Contract Amendment #1 awarded by Resolution #R-24-9-9=325 in the Total Contract Amendment #1 Amount of \$608,599.60, for a new Total Amended Contract Amount of \$642,204.60, as modified by Contract Amendment #2. **(see Memo)**

14. Board Action Item #14 – Recommend acceptance of the written proposal of Pierce Engineering, Allenwood, NJ, as received on May 8, 2025, proposal dated May 4, 2025, for Providing Professional Architectural and Engineering Services for the Renovation of Bldg. #303 at Turkey Swamp Park, Freehold, NJ, (Ref. #25-18 & P-43-2025), in an Amount Not To Exceed \$43,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. **(see Memo)**

15. Board Action Item #15 – Rejecting bid proposal of Marshall, LLC, Farmingdale, NJ, for Furnishing of Exterior Roof Coating and Chimney Painting Services of Building #501, Thompson Park, Lincroft, NJ (Bid #0032-25), as the Contractor has prior negative experience with Monmouth County Park System.

16. Board Action Item #16 – Rejecting bid proposal of Noble Roofing & Sheet Metal, Inc., Furlong, PA, for Furnishing of Exterior Roof Coating and Chimney Painting Services of Building #501, Thompson Park, Lincroft, NJ (Bid #0032-25), as the Contractor did not provide a Subcontractor list with bid submission.

17. Board Action Item #17 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Kupex Exteriors, LLC, Trenton, NJ, for Furnishing of Exterior Roof Coating and Chimney Painting Services of Building #501, Thompson Park, Lincroft, NJ (Bid #0032-25), Item: Total Lump Sum; in the Total Contract Amount of \$197,555.00. **(see Memo)**

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

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

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

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

Resolution of Consent seconded by:

ITEMS FOR BOARD ACTION:

1. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **SENIOR EXCURSIONS, INC.**, Wildwood, NJ, for **FURNISHING OF TOUR PACKAGES TO ESCAPE TO LAKE GEORGE & 1000 ISLANDS OF NEW YORK GETAWAY AND NEWPORT RHODE ISLAND HOLIDAY GETAWAY Rebid (Bid #0033-25)**, ITEMS: Proposal #1, Lake George & 1000 Islands of New York Getaway, 9/21-26, 2025, \$50,000.00, Proposal #2, Newport Rhode Island Holiday Getaway, 12/3-6, 2025, \$24,000.00; in the Estimated Total Contract Amount of **\$74,000.00**.
2. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **L & A TENT RENTALS, INC.**, Hamilton, NJ, for **FURNISHING AND DELIVERY OF FAIR TENTS FOR THE MONMOUTH COUNTY FAIR (Bid #F-70-2025)**, ITEMS: Total Lump Sum, Items 1-17 (Period of Contract 7/7/25 through 8/8/25), with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND** the **CONTRACT** for **TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2026 & 2027)**, under the same terms and conditions, as per bid specification; in the Total Contract Amount of **\$177,415.00**.
3. Resolution **AUTHORIZING a ONE (1) YEAR RENEWAL of the TEMPORARY USE AND OCCUPANCY AGREEMENT** between the **COUNTY OF MONMOUTH** and the **BOROUGH OF MANASQUAN**, by mutual agreement, for **PUBLIC OVERFLOW PARKING** at the **POMPANO AVENUE PARKING AREA**, on a **PORTION OF BLOCK 188, LOT 1.01**, being a part of **FISHERMAN'S COVE CONSERVATION AREA**, for the **2025 SUMMER BEACH SEASON**, between **MEMORIAL DAY AND LABOR DAY**, inclusive, as per the terms and conditions of the **TEMPORARY USE AND OCCUPANCY AGREEMENT**, with the **BOROUGH OF MANASQUAN**.
4. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **DURHAM SCHOOL SERVICES, LP**, Freehold, NJ, for **FURNISHING AND DELIVERY OF SHUTTLE BUS TRANSPORTATION SERVICES FOR THE 2025 MONMOUTH COUNTY FAIR AND FOR THE 2025 WIND & SEA FESTIVAL (Bid #0035-25)**, ITEMS: Proposal #1, Monmouth County Fair, \$16,606.72, 7/23/25-7/27/25, Proposal #2, Wind & Sea Festival, \$2,321.46, 9/20/25; in the Estimated Total Contract Amount of **\$18,928.18**.

5. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **BARG'S LAWN & GARDEN SHOP**, Freehold, NJ, for **FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT** (Bid #F-64-2-2025), ITEMS: 1, 2, 3, 5, 6, 7, 9, 10, 12, 13, 14, 16, 17, 18, 20, 23, 25; in the Total Contract Amount of **\$25,155.50**.
6. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **CENTRAL JERSEY EQUIPMENT, LLC**, Elmer, NJ, for **FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT** (Bid #F-64-2-2025), ITEMS: 4, 11, 19, 21, 24; in the Total Contract Amount of **\$5,055.91**.
7. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **WHIRL CORPORATION, INC.**, Port Monmouth, NJ, for **FURNISHING OF REPAIRS, REPLACEMENT, AND MAINTENANCE OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING** (Bid #F-67-2025), ITEMS: Total Estimated Base Bid Price, Items #1-7 (Period of Contact 5/27/25 through 5/26/26); in the Estimated Total Contract Amount of **\$250,000.00**.
8. Resolution **ACCEPTING the WRITTEN PROPOSAL** of **THE NADER GROUP, LLC**, Hackettstown, NJ, as received on May 6, 2025, proposal dated May 6, 2025, for **PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 45, LOTS 5.04 (P/O) & 5.18, COLTS NECK TOWNSHIP, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, +45.84 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE** (Ref. #25-15 & P-44-2025), in an Amount Not To Exceed **\$15,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
9. Resolution **ACCEPTING the WRITTEN PROPOSAL** of **GIBSON & STATTEL ENVIRONMENTAL**, Bridgeton, NJ, as received on May 6, 2025, proposal dated May 5, 2025, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 45, LOTS 5.04 (P/O) & 5.18, COLTS NECK TOWNSHIP, VACANT PROPERTY, OWNED BY: 73 MERCER MANAGEMENT, LLC, +45.84 ACRES, PROJECT: ADDITIONS TO HOMINY HILL GOLF COURSE, INTEREST: FEE SIMPLE** (Ref. #25-14 & P-45-2025), in an Amount Not To Exceed **\$1,385.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
10. Resolution **ACCEPTING the WRITTEN PROPOSALS** of the following **eight (8) vendors**, as received on April 10, 2025, to establish a pool of Companies, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MAY 1, 2025 THROUGH APRIL 30, 2027 (24 MONTHS)** (Ref. #24-76 & PS #28-25), in an Estimated Aggregate Contract Amount of **\$150,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4:
 1. BBG Valuation, Inc., 42 Watson Street, Suite C, Detroit, MI 487201
 2. Comprehensive Appraisal Corp., 330 Mounts Corner Drive, #237, Freehold, NJ 07728
 3. Gagliano Appraisals, LLC, 287 Rumson Road, Little Silver, NJ 07739
 4. Taurus Allied Partners, Inc., T/A Integra Realty Resources, 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753
 5. PATJO Appraisal Services, Inc., 21 Crestview Drive, P.O. Box 5055, Kendall Park, NJ 08824

6. Sterling DiSanto & Associates, LLC, 145 West End Avenue, Somerville, NJ 08876
 7. Stuart Appraisal Company, LLC, 44 Apple Street, Suite 9, Tinton Falls, NJ 07724
 8. Wade Appraisal, LLC, 460 Main Street, Metuchen, NJ 08840
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11. Resolution **AUTHORIZING COMPETITIVE CONTRACTING TO PROVIDE SPECIALIZED SOFTWARE MODERNIZATION TO THE AS400 FINANCIAL SYSTEM TO INTERFACE WITH EXISTING 3RD PARTY SOFTWARE ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM** per N.J.S.A. 40A:11-4.1.
 12. Resolution **Authorizing CONTRACT AMENDMENT #2**, in the Amount of **\$83,565.00**, for one Area of Concern (AOC) requiring additional investigation and remediation, to **GIBSON & STATTEL ENVIRONMENTAL, INC.**, Burlington, NJ, for **PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 43, LOTS 37 & 38, FREEHOLD TOWNSHIP, NEW JERSEY, ±5.87 ACRES, OWNED BY: 170 CENTER STREET, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO EAST FREEHOLD SHOWGROUNDS (Ref. #24-45 & PS #45-24)**, as originally awarded by Resolution #R-24-10-21=395, in the Contract Amount Not To Exceed \$1,935.00, and as modified by Contract Amendment #1 awarded by Resolution #R-25-2-10=69 in the Total Contract Amendment #1 Amount of **\$41,692.50**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$125,257.50**, AS MODIFIED BY CONTRACT AMENDMENT #2, and further **AUTHORIZING** the **DIRECTOR** to **SEND NOTICE** of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
 13. Resolution **Authorizing CONTRACT AMENDMENT #2**, in the Amount of **\$33,605.00**, for a Traffic Impact Study, to **COLLIERS ENGINEERING & DESIGN, INC., dba MASER CONSULTING**, Holmdel, NJ, for **PROVIDING PROFESSIONAL DESIGN SERVICES FOR DEVELOPMENT OF DEBOIS CREEK RECREATION AREA, FREEHOLD, NJ (Ref. #23-79 & PS #15-24)**, as originally awarded by Resolution #R-24-5-20=218, in the Contract Amount Not To Exceed \$588,499.60, and as modified by Contract Amendment #1 awarded by Resolution #R-24-9-9=325 in the Total Contract Amendment #1 Amount of **\$608,599.60**, for a **NEW TOTAL AMENDED CONTRACT AMOUNT OF \$642,204.60**, AS MODIFIED BY CONTRACT AMENDMENT #2.
 14. Resolution **ACCEPTING the WRITTEN PROPOSAL OF PIERCE ENGINEERING**, Allenwood, NJ, as received on May 8, 2025, proposal dated May 4, 2025, for **PROVIDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RENOVATION OF BLDG. #303 AT TURKEY SWAMP PARK, FREEHOLD, NJ (Ref. #25-18 & P-43-2025)**, in an Amount Not To Exceed **\$43,000.00**, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
 15. Resolution **REJECTING** bid proposal of **MARSHALL, LLC**, Farmingdale, NJ, for **FURNISHING OF EXTERIOR ROOF COATING AND CHIMNEY PAINTING SERVICES OF BUILDING #501, THOMPSON PARK, LINCROFT, NJ (Bid #0032-25)**, as the Contractor has prior negative experience with Monmouth County Park System.
 16. Resolution **REJECTING** bid proposal of **NOBLE ROOFING & SHEET METAL, INC.**, Furlong, PA, for **FURNISHING OF EXTERIOR ROOF COATING AND CHIMNEY PAINTING SERVICES OF BUILDING #501, THOMPSON PARK, LINCROFT, NJ (Bid #0032-25)**, as the Contractor did not provide a Subcontractor list with bid submission.

17. Resolution **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **KUPEX EXTERIORS, LLC**, Trenton, NJ, for **FURNISHING OF EXTERIOR ROOF COATING AND CHIMNEY PAINTING SERVICES OF BUILDING #501, THOMPSON PARK, LINCROFT, NJ (Bid #0032-25)**, ITEMS: Total Lump Sum; in the Total Contract Amount of **\$197,555.00**.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Environmental Services, Block 1043, Lots 85, 85Q, 85.01, Middletown Township, ±19.54 Acres, Improved Property, Owned by EETTSA, LLC, for Additions to Huber Woods Pak (Ref. #25-26) (*FAIR & OPEN—UNDER \$17,500.00*)
2. Survey Services, Block 1043, Lots 85, 85Q, 85.01, Middletown Township, ±19.54 Acres, Improved Property, Owned by EETTSA, LLC, for Additions to Huber Woods Pak (Ref. #25-27) (*FAIR & OPEN—UNDER \$17,500.00*)
3. Design, Build, and Operation of an Aerial Adventure Park

EXECUTIVE SESSION

Motion for a Resolution to move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) for the purpose of discussing additions to Bayshore Recreation Area.

Motion to close Executive Session

Motion to reconvene the Regular Meeting

Motion for a Resolution to take action on the following item(s) discussed in Executive Session

- 1.
- 2.

DATES TO REMEMBER:

1. **TUESDAY EVENING, MAY 27, 2025 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JUNE 9, 2025 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JUNE 23, 2025 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JULY 14, 2025 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.