

MINUTES OF THE MONDAY EVENING, NOVEMBER 17, 2025 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:00 PM.

The following were Present on roll call:

- Chairman Kevin Mandeville
- Vice Chairman Anthony Fiore
- Commissioners:
 - Michael G. Harmon
 - Thomas E. Hennessy, Jr.
 - Thomas W. Adcock
- Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

- Commissioners:
 - Patricia M. Butch (Excused)
 - Lori Ann Davidson (Excused)
 - Brian Foster (Excused)
 - Rachael Stolte (Excused)

The following were present on roll call:

- Special County Counsel Jason Sena
- Andrew J. Spears, Director
- Michael E. Janoski, Deputy Director
- Beau Byrtus, Deputy Director
- Matthew Coleman, Supt. of Co. Parks/Park Operations
- Kevin Dunn, Land & Planning
- Patti Conroy, Superintendent of Recreation
- Karen Livingstone, Public Information/Volunteers
- Anna Luiten, Design & Resource Management
- Paul Gleitz, Principal Planner Parks
- Jeremy Schaefer, General Mgr., Golf Courses
- Brian Asarnow, Eatontown, NJ
- Kathleen Foley, Colts Neck, NJ

Chairman Mandeville read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 20, 2025**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, and Adcock. Commissioner Hennessy abstained as not being present at the meeting.

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

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

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:03 PM. Upon being put to a vote, the motion was unanimously carried.

Brian Asarnow, Eatontown, addressed the Board, suggested to the Board that they improve access to the Henry Hudson Trail in the Bayshore region. He asked that the trail remain open after sunset and that lighting be installed.

Commissioner Michael Harmon commented that the trail is open 24 hours a day, even though some of the access parking lots close at dusk, such as at Popamora Point in Atlantic Highlands.

Mr. Asarnow also advised the Board that there is a hanging tree limb over the Laurel Ridge Trail at Hartshorne Woods Park.

Chairman Kevin Mandeville directed Superintendent of County Parks Matthew Coleman to have park rangers inspect the trail for the leaning limb.

Mr. Asarnow asked the Board to consider hosting jazz concerts at Thompson Park next year. He offered to provide contact information for bands that he schedules to play at various Eatontown venues.

Director Andrew Spears asked Superintendent of Recreation Patti Conroy to find out more about the jazz bands from Mr. Asarnow.

Kathleen Foley, Colts Neck, addressed the Board regarding her interest in the Park System establishing a free swap site where residents could share and trade their surplus items associated with crafts, school supplies and packaging/shipping materials. She said that it is preferable to reuse unwanted items rather than sending them to the County Reclamation Center.

Ms. Foley also suggested that the County Commissioners reestablish the Solid Waste Advisory Council.

Chairman Mandeville thanked the attendees for commenting during public session.

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

DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. ATTENDANCE REPORT—MONTH OF OCTOBER

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

3. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER (Dated: 11/10/2025)

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report is in the Minute Book)

4. MCPS TRAINING REQUESTS AS OF NOVEMBER 10, 2025

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF NOVEMBER 10, 2025**, were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests are in the Minute Book)

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

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the **MCPS WEBSITE TRAFFIC REPORT OCTOBER COMPARISON BY YEARS 2020 – 2025** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report July Comparison by Years 2020-2025 is in the Minute Book.)

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Establishing the 2026 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners, and further Authorizing the Director to Post and Send Notice to The Star Ledger and Other Newspapers Circulated in Monmouth County, and the County Clerk, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.
2. Board Action Item #2 – Rescinding contract awarded by Resolution #R-24-6-3=233, to 8540527 Canada, Inc., dba Niu Toilet, Longueuil, QC, for Furnishing and Delivery of an ADA Accessible Portable Restroom Trailer (Bid #0050-24), Item: Total Base Bid Price; in the Total Contract Amount of \$89,000.00, as the vendor has been unresponsive to requests to deliver the restroom trailer. Delivery was due within 120 days of the contract award.
3. Board Action Item #3 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Barry G. Barone, County Park Ranger, who started work with the Monmouth County Park System on March 12, 2001, and who will retire effective December 1, 2025, with twenty-four (24) years and eight (8) months of service.
4. Board Action Item #4 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2026) as originally awarded by Resolution #R-25-2-10=71, to First Student, Inc., Cincinnati, OH, for Furnishing and Delivery of Bus Transportation Services (Bid #0022-25), Item: Proposal 3, Scholarship Program (Period of Contract 6/19/26 through 9/1/26), with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2027), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00.
5. Board Action Item #5 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2026), as originally awarded by Resolution #R-24-12-2=434, to Jatts Auto Body, LLC dba Maaco Collision, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0010-25), Item: 2026 Service Contract for the Period of 1/1/26 through 12/31/26, with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2027), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,000.00.

6. Board Action Item #6 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2026), as originally awarded by Resolution #R-24-12-2=435, for Furnishing and Delivery of Automotive Repair Parts & Services (Bid #0007-25), Item: 2026 Supply Contract (Period of 1/1/26 through 12/31/26), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$100,000.00:
 1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
 2. AT Northern New Jersey, LLC, 1414 East Linden Ave., Linden, NJ 07036
 3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
 4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
 5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
 6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762

7. Board Action Item #7 – Recommend Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period (2026), as originally awarded by Resolution #R-25-1-13=29, to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation System Repair Parts Rebid (Bid #0012-25), Item: 2026 Supply Contract for the Period of 1/13/26 through 12/31/26, with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00.

8. Board Action Item #8 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=395 (2024), and Extended by Resolution #R-24-9-23=368 (2025) for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0002-24), Item: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$175,000.00:
 1. CooperFriedman Electric Supply Co., Inc., dba Cooper Electric
315 Cranbury Half Acre Road, Cranbury, NJ 08512
 2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
 3. US Electrical Services dba Yale Electrical Services, 5 Second St.,
Trenton, NJ 08611
 4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

9. Board Action Item #9 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-11-6=422 (2024), and Extended by Resolution #R-24-12-2=455 (2025) for Furnishing an Delivery of Paint, Related Supplies and Accessories (Bid #0006-24), Item: 2026 Supply Contract for the Period of 1//1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:
1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
 3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059
10. Board Action Item #10 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=394 (2024), and Extended by Resolution #R-24-9-23=373 (2025) for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0001-24), Item: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$175,000.00:
1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
 2. F. W. Webb Co., 180 Centennial Avenue, Piscataway, NJ 08854
 3. General Plumbing Supply Inc., 330 S. Randolphville Road, Piscataway, NJ 08854
11. Board Action Item #11 – Recommend Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=397 (2024), and Extended by Resolution #R-24-9-23=365 (2025) for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0003-24), Item: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$70,000.00:
1. Accredited Lock & Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
 2. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 3. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
 4. Garden State Building Supply, 2420 Urbanowitz Avenue, Linden, NJ 07036
 5. Madsen & Howell Inc., 500 Market Street, Perth Amboy, NJ 08862
 6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446
12. Board Action Item #12 – Recommend authorizing the Purchase of HVAC Services - Time & Materials from Automated Building Controls, Inc., Neptune, NJ, Item: Replace Two (2) Split Systems at Deep Cut Gardens; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of \$28,471.00.

13. Board Action Item #13 – Recommend Authorizing Change Order #1, in the amount of \$22,500.00, to increase existing contract by fifteen percent (15%), to the following vendors, for Furnishing and Delivery of Lumber and Building Materials and Supplies (Bid #0004-24), as originally awarded by Resolution #R-23-10-10=398 (2024), and Extended by Resolution #R-24-9-23=358, and Extended by Resolution #R-25-10-20=339 (2026), Item: 2025 Supply Contract (Period of 01/01/25 through 12/31/25); to the following vendors in the Estimated Total Aggregate Contract Amount of \$150,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$172,500.00:
 1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
 2. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
 3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036

14. Board Action Item #14 – Recommend authorizing the Purchase of Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis, Sport Utility Vehicles & Vans from All American Ford of Paramus, Paramus, NJ, Item: Two (2) 2025 Ford Transit 350 Cargo RWD High Roof Vans w/options and delivery charges, @\$64,842.10; as available under the Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26, in the Total Contract Amount of \$129,684.20.

15. Board Action Item #15 – Recommend authorizing the Purchase of HVAC Services – Time & Materials, from Automated Building Controls, Inc., Neptune, NJ, Item: At Charleston Springs Golf Course – removal of old HVAC and installation of new condensing unit and removal of old gas heater and installation of new unit; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of \$61,073.65.

16. Board Action Item #16 – Recommend authorizing the Purchase of Commercial Carpet & Flooring from Hannon Floor Covering Corp., Union, NJ, Item: Furnish, deliver, and install new carpeting in the main lobby and adjoining hallways, Reservations, Payroll @\$17,652.00, and Accounts Payable @\$5,665.00 offices at the Thompson Park Headquarters building; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 23/24-14 Cooperative Pricing System Agreement, for the Period of 10/20/23 through 10/19/26, in the Total Contract Amount of \$23,317.00.

17. Board Action Item #17 – Recommend authorizing the Purchase of Grounds Equipment, from Garden State Bobcat, Inc., Freehold, NJ, Item: One (1) 72” Root Grapple, One (1) 32” x 80” Snow Blower w/130 cc motor package, One (1) 74” Rock Bucket, One (1) 94” Snow Pusher, Two (2) Rear Camera Kits; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 22/23-12 Cooperative Pricing System Agreement, for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of \$22,434.94.

18. Board Action Item #18 – Recommend Authorizing Contract Amendment #1, in the Amount of \$16,490.00, for additional investigation of three areas of concern, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 62, Lots 23 & 24, Millstone Township, New Jersey, ±51.732 Acres, Owned by: YMCA of Greater Monmouth County (Camp Topanemus) Improved Property, Project: Additions to Charleston Springs Golf Course (Ref. #24-23 & P-67-2025), as originally awarded by Resolution #R-25-8-18=268, in the Contract Amount Not To Exceed \$1,280.00, for a new Total Amended Contract Amount of \$17,770.00, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
19. Board Action Item #19 – Recommend Authorizing Contract Amendment #1, in the Amount of \$43,602.50, for additional investigation of seven areas of concern, to Gibson & Stattel Environmental, Inc., Burlington, NJ, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 1043, Lots 85, 85Q & 85.01, Middletown Township, Improved Property, Owned by: EETTSA, LLC, ±19.54 Acres, Project: Additions to Huber Woods Park, Interest: Fee Simple (Ref. #25-26 & PS #73-2025), as originally awarded by Resolution #R-25-9-8=286, in the Contract Amount Not To Exceed \$989.00, for a new Total Amended Contract Amount of \$44,591.50, as modified by Contract Amendment #1, and further Authorizing the Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
20. Board Action Item #20 – Recommend Approving and Adopting the Monmouth County Park System Marketing Promotional Program for the Year 2026.
21. Board Action Item #21 – Recommending Adoption of Bel-Aire Golf Course Winter Fees & Charges, to take effect January 1, 2026 through February 28, 2026.
22. Board Action Item #22 – Recommending Adoption of Charleston Springs Golf Course Winter Fees & Charges, to take effect January 1, 2026 through February 28, 2026.
23. Board Action Item #23 – Recommending Adoption of Shark River Golf Course Winter Fees & Charges, to take effect January 1, 2026 through February 28, 2026.
24. Board Action Item #24 as added to the Agenda – Recommend Authorizing Contract Amendment #1, in the Amount of \$20,000.00, for unforeseen conditions requiring specialized professional engineering services to Van Cleef Engineering Associates, LLC, Freehold, NJ, for Providing On-Call Professional Engineering Services (Ref. #25-10 & PS #20-25), as originally awarded by Resolution #R-25-3-24=140, in the Contract Amount Not To Exceed \$50,000.00, for a new Total Amended Contract Amount of \$70,000.00.

Vice Chairman Fiore suggested that contract rollovers be avoided whenever possible to assure that the County is getting the best possible prices from all interested vendors.

Request received from Tim Hogan, Tournament Director, of the Monmouth County High School Girls Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Monmouth County High School Girls Golf Tournament, on Monday, April 20, 2026, with a rain date of Tuesday, April 21, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 65-70 junior golfers. The resident junior fee of \$24.00 for each participant which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

A **motion** was introduced by Vice Chairman Fiore, seconded by Commissioner Adcock, GRANTING PERMISSION to Tim Hogan, Tournament Director, of the Monmouth County High School Girls Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Monmouth County High School Girls Golf Tournament, on Monday, April 20, 2026, with a rain date of Tuesday, April 21, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 65-70 junior golfers. The resident junior fee of \$24.00 for each participant which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

Request received from Tim Hogan, Tournament Director, of the Monmouth County High School Boys Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Monmouth County High School Boys Golf Tournament, on Monday, April 13, 2026, with a rain date of Tuesday, April 14, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 115-120 golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

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Request received from Tim Hogan, Tournament Director, of the Shore Conference Ocean County High School Boys Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Golf Tournament, on Wednesday, April 15, 2026, with a rain date of Thursday, April 16, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 85-90 junior golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

A **motion** was introduced by Vice Chairman Fiore, seconded by Commissioner Adcock, GRANTING PERMISSION to Tim Hogan, of the Shore Conference Ocean County High School Boys Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Golf Tournament, on Wednesday, April 15, 2026, with a rain date of Thursday, April 16, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 85-90 junior golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

Request received from Tim Hogan, Tournament Director, of the Shore Conference High School Boys Golf Tournament for the use of Charleston Springs Golf Course (South) for its' Annual Golf Tournament, on Wednesday, April 22, 2026, with a rain date of Thursday, April 23, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 95-100 golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

A **motion** was introduced by Vice Chairman Fiore, seconded by Commissioner Adcock, GRANTING PERMISSION to Tim Hogan, of the Shore Conference High School Boys Golf Tournament for the use of Charleston Springs Golf Course (South) for its' Annual Golf Tournament, on Wednesday, April 22, 2026, with a rain date of Thursday, April 23, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 95-100 golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

Request received from Tim Hogan, Tournament Director, of the Shore Conference High School Girls Golf Tournament for the use of Charleston Springs Golf Course (South) for its' Annual Golf Tournament, on Monday, April 27, 2026, with a rain date of Tuesday, April 28, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 60-65 junior golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

A **motion** was introduced by Vice Chairman Fiore, seconded by Commissioner Adcock, GRANTING PERMISSION to Tim Hogan, of the Shore Conference High School Girls Golf Tournament for the use of Charleston Springs Golf Course (South) for its' Annual Golf Tournament, on Monday, April 27, 2026, with a rain date of Tuesday, April 28, 2026. Tournament will have a shotgun start time of 9:00 a.m., with approximately 60-65 junior golfers. The resident junior fee of \$24.00 per golfer will be charged which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 2:00 p.m., to the public.

Request received from the Tournament Director, of the South Jersey Group IV State Championship Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Golf Tournament on Monday, May 4, 2026, with a rain date of Tuesday, May 5, 2026. Tournament will have a shotgun start time of 10:00 a.m., with approximately 80 junior golfers. The resident junior fee of \$24.00 per golfer will be charged for each participant which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 3:00 p.m., to the public.

A **motion** was introduced by Vice Chairman Fiore, seconded by Commissioner Adcock, GRANTING PERMISSION to Tim Hogan, of the South Jersey Group IV State Championship Golf Tournament for the use of Charleston Springs Golf Course (North) for its' Annual Golf Tournament on Monday, May 4, 2026, with a rain date of Tuesday, May 5, 2026. Tournament will have a shotgun start time of 10:00 a.m., with approximately 80 junior golfers. The resident junior fee of \$24.00 per golfer will be charged for each participant which includes use of the warmup range. The High Schools would pay the Park System \$24 for each round played in the Tournament, which includes greens fees and use of the driving range. Hosting the event would require blocking tee times until 3:00 p.m., to the public.

At 7:26 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Fiore, to approve Agenda Items #1 through #24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 17, 2025, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #23 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #24 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 #24.

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

In the Affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy, and Adcock

In the Negative: None

Absent: Commissioners Butch, Davidson, Foster, and Stolte

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-25-11-17=349 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, ESTABLISHING the 2026 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the DIRECTOR to POST AND SEND NOTICE to THE STAR LEDGER AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-11-17=350 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, RESCINDING contract awarded by Resolution #R-24-6-3=233, to 8540527 CANADA, INC., dba NIU TOILET, Longueuil, QC, for FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0050-24), ITEM: Total Base Bid Price; in the Total Contract Amount of \$89,000.00, as the vendor has been unresponsive to requests to deliver the restroom trailer. Delivery was due within 120 days of the contract award. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-11-17=351 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to BARRY G. BARONE, County Park Ranger, who started work with the Monmouth County Park System on March 12, 2001, and who will RETIRE effective December 1, 2025, with twenty-four (24) years and eight (8) months of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-11-17=352 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-25-2-10=71, to FIRST STUDENT, INC., Cincinnati, OH, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-25), ITEM: Proposal 3, Scholarship Program (Period of Contract 6/19/26 through 9/1/26), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for AN ADDITIONAL ONE (1) YEAR PERIOD (2027), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-11-17=353 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-24-12-2=434, to JATTS AUTO BODY, LLC DBA MAACO COLLISION, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0010-25), ITEM: 2026 Service Contract for the Period of 1/1/26 through 12/31/26, with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2027), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-11-17=354 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-24-12-2=435, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25), ITEM: 2026 Supply Contract (Period of 1/1/26 through 12/31/26), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$100,000.00:

1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
2. AT Northern New Jersey, LLC, 1414 East Linden Ave., Linden, NJ 07036
3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762

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

R-25-11-17=355 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-25-1-13=29, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS REBID (Bid #0012-25), ITEM: 2026 Supply Contract for the Period of 1/13/26 through 12/31/26, with the Board of Recreation Commissioners reserving the option to extend the Contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-11-17=356 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=395 (2024), and Extended by Resolution #R-24-9-23=368 (2025) for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-24), ITEM: 2026 Supply Contract for the Period of 1//1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$175,000.00:

1. CooperFriedman Electric Supply Co., Inc., dba Cooper Electric
315 Cranbury Half Acre Road, Cranbury, NJ 08512
2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
3. US Electrical Services dba Yale Electrical Services, 5 Second St.,
Trenton, NJ 08611
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

R-25-11-17=357 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-11-6=422 (2024), and Extended by Resolution #R-24-12-2=455 (2025) for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0006-24), ITEM: 2026 Supply Contract for the Period of 1//1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059

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

R-25-11-17=358 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=394 (2024), and Extended by Resolution #R-24-9-23=373 (2025) for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$175,000.00:

1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
2. F. W. Webb Co., 180 Centennial Avenue, Piscataway, NJ 08854
3. General Plumbing Supply Inc., 330 S. Randolphville Road, Piscataway, NJ 08854

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

R-25-11-17=359 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an additional one (1) year period (2026), as originally awarded by Resolution #R-23-10-10=397 (2024), and Extended by Resolution #R-24-9-23=365 (2025) for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26; under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$70,000.00:

1. Accredited Lock & Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
3. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
4. Garden State Building Supply, 2420 Urbanowitz Avenue, Linden, NJ 07036
5. Madsen & Howell Inc., 500 Market Street, Perth Amboy, NJ 08862
6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446

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

R-25-11-17=360 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE OF HVAC SERVICES - TIME & MATERIALS from AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEM: Replace two (2) Split Systems at Deep Cut Gardens; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of \$28,471.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-11-17=361 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$22,500.00, to increase existing contract by fifteen percent (15%), to the following vendors, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0004-24), as originally awarded by Resolution #R-23-10-10=398 (2024), and Extended by Resolution #R-24-9-23=358 (2025), and Extended by Resolution #R-25-10-20=339 (2026), ITEM: 2025 Supply Contract (Period of 01/01/25 through 12/31/25); to the following vendors in the Estimated Total Aggregate Contract Amount of \$150,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$172,500.00:

1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
2. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036

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

R-25-11-17=362 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE OF CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES & VANS from ALL AMERICAN FORD OF PARAMUS, Paramus, NJ, ITEM: Two (2) 2025 Ford Transit 350 Cargo RWD High Roof Vans w/options and delivery charges, @\$64,842.10 each; as available under the Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26, in the Total Contract Amount of \$129,684.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-11-17=363 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING THE PURCHASE OF HVAC SERVICES – TIME & MATERIALS, from AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEM: At Charleston Springs Golf Course – removal of old HVAC and installation of new condensing unit and removal of old gas heater and installation of new unit; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of \$61,073.65. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-25-11-17=364 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of COMMERCIAL CARPET & FLOORING, from HANNON FLOOR COVERING CORP., Union, NJ, ITEM: Furnish, deliver, and install new carpeting in the main lobby and adjoining hallways, Reservations, Payroll @\$17,652.00, and Accounts Payable @\$5,665.00 offices at the Thompson Park Headquarters building; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 23/24-14 Cooperative Pricing System Agreement, for the Period of 10/20/23 through 10/19/26, in the Total Contract Amount of \$23,317.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-11-17=365 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from GARDEN STATE BOBCAT, INC., Freehold, NJ, ITEM: One (1) 72” Root Grapple, One (1) 32” x 80” Snow Blower w/130 cc motor package, One (1) 74” Rock Bucket, One (1) 94” Snow Pusher, Two (2) Rear Camera Kits; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 22/23-12 Cooperative Pricing System Agreement, for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of \$22,434.94. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-11-17=366 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$16,490.00, for additional investigation of three areas of concern, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 62, LOTS 23 & 24, MILLSTONE TOWNSHIP, NEW JERSEY, ±51.732 ACRES, OWNED BY: YMCA OF GREATER MONMOUTH COUNTY (CAMP TOPANEMUS), IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #24-23 & P-67-2025), as originally awarded by Resolution #R-25-8-18=268, in the Contract Amount Not To Exceed \$1,280.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$17,770.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-11-17=367 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$43,602.50, for additional investigation of seven areas of concern, to GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 1043, LOTS 85, 85Q & 85.01, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: EET TSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-26 & PS #73-2025), as originally awarded by Resolution #R-25-9-8=286, in the Contract Amount Not To Exceed \$989.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$44,591.50, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-25-11-17=368 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, APPROVING and ADOPTING the MONMOUTH COUNTY PARK SYSTEM MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-11-17=369 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, ADOPTING BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, to take effect January 1, 2026 through February 28, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-11-17=370 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, ADOPTING CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES, to take effect January 1, 2026 through February 28, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-11-17=371 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, ADOPTING SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, to take effect January 1, 2026 through February 28, 2026. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-25-11-17=372 Resolution offered for adoption by Vice Chairman Fiore, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$20,000.00, for unforeseen conditions requiring specialized professional engineering services to VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, for PROVIDING ON-CALL PROFESSIONAL ENGINEERING SERVICES (Ref. #25-10 & PS #20-25), as originally awarded by Resolution #R-25-3-24=140, in the Contract Amount Not To Exceed \$50,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$70,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Harmon, seconded by Vice Chairman Fiore, the Board **AUTHORIZED** the **DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. First Tee Golf Course Site Improvements at Wolf Hill Recreation Area, Oceanport, NJ
2. 2026 Furnishing and Installing Plant Material at Various Parks
3. Improvements to the Manasquan Reservoir Environmental Center Pond, Howell, NJ
4. Painting and Repairs of Henry Hudson Trail Bridge 438-B04 over Route 35, Keyport NJ
5. Installation of Pavilion at Fort Monmouth Recreation Area, Tinton Falls, NJ

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

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

1. Engineering Services, On-Call Professional Engineering Services for Dam Inspections and Repairs, Various Locations (Ref. #25-66) (*FAIR & OPEN—OVER \$17,500.00*)
2. Engineering Services, On-Call Professional Engineering Services for the Monmouth County Park System, Various Locations (Ref. #25-67) (*FAIR & OPEN—OVER \$17,500.00*)
3. Architectural Services, Construction Administration Services for the Historic Portland Place Carriage House Adaptive Reuse Project (Ref. #25-65) (*NON-FAIR & OPEN*)

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

R-25-11-17=373 At 7:29 PM, a motion for a resolution was made by Commissioner Harmon, seconded by Commissioner Hennessy, 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 the following: (Resolution in Minute Book)

- Additions to Metedeconk River Greenway
- Additions to Henry Hudson Trail
- Discussion, Appraisal Services, Monmouth Conservation Foundation

In the Affirmative: Chairman Mandeville, Vice Chairman Fiore,
Commissioners Harmon, Hennessy, and Adcock

In the Negative: None

Absent: Commissioners Butch, Davidson, Foster, and Stolte

On a motion made by Vice Chairman Fiore, seconded by Commissioner Adcock, the Board voted unanimously to adjourn the Executive Session at 7:55 PM.

At 7:56 PM, on a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the Board voted unanimously to reconvene the public portion of the meeting.

On a motion offered by Vice Chairman Fiore and seconded by Commissioner Harmon, the Board authorized staff to commence negotiations on the purchase of a 1.25-acre Howell Township property as an addition to the Metedeconk River Greenway. Upon being put to a vote, the motion was unanimously carried.

On a motion offered by Vice Chairman Fiore and seconded by Commissioner Harmon, the Board authorized staff to commence negotiations on the purchase of a 1.5-acre Marlboro Township property as an addition to the Henry Hudson Trail. Upon being put to a vote, the motion was unanimously carried.

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, the Monmouth County Board of Recreation Commissioners Authorized the Chairman and the Director to Enter Into a Settlement Agreement with the New Jersey Department of Environmental Protection for the purposes of paying a fine for violations of the Hominy Hill Golf Course Water Supply Permit Number 2180P.

In the Affirmative: Chairman Mandeville, Vice Chairman Fiore, Commissioners Harmon, Hennessy, and Adcock

In the Negative: None

Absent: Commissioners Butch, Davidson, Foster, and Stolte

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

1. **MONDAY EVENING, DECEMBER 1, 2025 – 7:00 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ
2. **SATURDAY, DEC. 6 – FRIDAY, DEC. 12, 2025 – 11 AM-4 PM. The Creative Arts Center Exhibit & Sale.** Creative Arts Festival, Thompson Park Creative Arts Center
3. **MONDAY EVENING, DECEMBER 15, 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:

Commissioner Harmon reviewed with the Board the results of the open space question on the November 4th general election ballot. He provided a report on the town-by-town results, showing that all but one town voted in favor of the open space tax increase.

Commissioner Hennessy praised the results of the ballot question and said it was an affirmation of our residents’ appreciation of their County Parks and open space.

Chairman Mandeville noted that the success of the question was due in large part to the quality of the parks and facilities that are provided to County residents. He acknowledged Park System leadership and staff for their tireless hard work.

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 Vice Chairman Fiore, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 17, 2025, was **ADJOURNED** at 8:00 PM.



ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=349

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish the 2026 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held in the Beech Room of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, at 7 PM, unless otherwise noted.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2026 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby established, as hereunto attached; and

BE IT FURTHER RESOLVED that the DIRECTOR is hereby AUTHORIZED to POST and SEND NOTICE of the ADOPTED 2026 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, to the COUNTY CLERK, and NEWSPAPERS as DESIGNATED BY THE BOARD and CIRCULATED in MONMOUTH COUNTY, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=349

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=350

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 26, 2024, for FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0050-24); and

WHEREAS, 8540527 CANADA, INC., dba NIU TOILET, Longueuil, QC, was awarded the contract for said FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0050-24), as per Resolution #R-24-6-3=233, ITEM: Total Base Bid Price; in the Total Contract Amount of \$89,000.00; and

WHEREAS, the vendor has been unresponsive to requests to deliver the restroom trailer. Delivery was due within 120 days of the contract award.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to 8540527 CANADA, INC., dba NIU TOILET, 833 Rue Beriault, Longueuil, QC J4G1X7, for FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0050-24), as per Resolution #R-24-6-3=233, in the Contract Amount \$89,000.00, for ITEM: Total Base Bid Price; is hereby RESCINDED, as the vendor has been unresponsive to requests to deliver the restroom trailer. Delivery was due within 120 days of the contract award; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the DIRECTOR to RE-ADVERTISE for same.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=350

The following resolution was offered for adoption by Vice Chairman Fiore:

R E S O L U T I O N

R-25-11-17=351

WHEREAS, BARRY G. BARONE, County Park Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective December 1, 2025; and

WHEREAS, BARRY G. BARONE, started work with the Monmouth County Park System on March 12, 2001; and

WHEREAS, BARRY G. BARONE has been a capable and faithful employee of the Board with TWENTY-FOUR (24) YEARS AND EIGHT (8) MONTHS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to BARRY G. BARONE for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=351

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=352

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to FIRST STUDENT, INC., Cincinnati, OH, on February 10, 2025, by Resolution #R-25-2-10=71, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-25), ITEM: Proposal 3, Scholarship Program (Period of Contract 6/19/25 through 9/1/25), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027), in the Estimated Total Contract Amount of \$15,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2026 & 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-25-2-10=71, to FIRST STUDENT, INC., 191 Rosa Parks Street, 8th Floor, Cincinnati, OH 45202, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-25), ITEM: Proposal 3, Scholarship Program (Period of Contract 6/19/26 through 9/1/26), with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2027) under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$15,000.00; 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 total amount of \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=352

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=353

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to JATTS AUTO BODY, LLC DBA MAACO COLLISION, Tinton Falls, NJ, on December 2, 2024, by Resolution #R-24-12-2=434, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0010-25), ITEM: 2025 Service Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027); in the Estimated Total Contract Amount of \$30,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2026 & 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-24-12-2=434, to JATTS AUTO BODY, LLC DBA MAACO COLLISION, 46 South Gilbert Street, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0010-25), ITEM: 2026 Service Contract for the Period of 1/1/26 through 12/31/26, with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2027) under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$30,000.00; 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 total amount of \$30,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=353

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=354

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25), ITEM: 2025 Supply Contract (Period of 1/1/25 through 12/31/25) by Resolution #R-24-12-2=435, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2026 & 2027), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for two (2) additional one (1) year periods (2026 & 2027); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), to the following vendors, ITEM: 2026 Supply Contract (Period of 1/1/26 through 12/31/26), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specifications:

1. Allied Diesel Service, Inc., 869 Highway 33 East, Freehold, NJ 07728
2. AT Northern New Jersey, LLC, 1414 East Linden Ave., Linden, NJ 07036
3. Freehold Dodge, Inc., 299 South Street, Freehold, NJ 07728
4. Seabreeze Ford Inc., 1701 Route 35, Wall, NJ 07719
5. Seacoast Chevrolet-Oldsmobile, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
6. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-24-12-3=435, as per Resolution #R-24-12-2=435 to the above listed vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS & SERVICES (Bid #0007-25), ITEM: 2026 Supply Contract (Period of 1/1/26 through 12/31/26), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2027), under the same terms and conditions, as per bid specifications in the Estimated Total Aggregate Amount of \$100,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contracts 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 total aggregate amount of \$100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=354

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=355

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to STORR TRACTOR COMPANY, Branchburg, NJ, on January 13, 2025, by Resolution #R-25-1-13=29, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS REBID (Bid #0012-25), ITEM: 2025 Supply Contract for the Period of 1/1/25 through 12/31/25, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2026 & 2027); in the Estimated Total Contract Amount of \$55,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2026 & 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-25-1-13=29, to STORR TRACTOR COMPANY, 3191 Route 22, Branchburg, NJ 08876, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS REBID (Bid #0012-25), ITEM: 2026 Supply Contract for the Period of 1/13/26 through 12/31/26, with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2027) under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00; 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 total amount of \$55,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=355

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=356

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-24), ITEM: 2024 Supply Contract (Period of 1/1/24 through 12/31/24) by Resolution #R-23-10-10=395 and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-9-23=368, with the Board of Recreation Commissioners reserving the option to extend the contracts for an additional one (1) year period (2026), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2026); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), to the following vendors, ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26, as per bid proposals, under the same terms and conditions as per bid specifications:

1. CooperFriedman Electric Supply Co., Inc., dba Cooper Electric
315 Cranbury Half Acre Road, Cranbury, NJ 08512
2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
3. US Electrical Services dba Yale Electrical Services, 5 Second St., Trenton, NJ 08611
4. Warshauer Electric Supply, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-23-10-10=395, and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-9-23=368 to the above listed vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-24), ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26, in the Estimated Total Aggregate Contract Amount of \$175,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contracts 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 total aggregate amount of \$175,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=356

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=357

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0006-24), ITEM: 2024 Supply Contract (Period of 1/1/24 through 12/31/24), by Resolution #R-23-11-6=422 and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-12-2=455, with the Board of Recreation Commissioners reserving the option to extend the contracts for an additional one (1) year period (2026), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2026); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), to the following vendors, ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26, as per bid proposals, under the same terms and conditions as per bid specifications:

1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
2. Ricciardi Brothers, Inc., 1160 Route 22, Mountainside, NJ 07092
3. The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-23-11-6=422, and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-12-2=455 to the above listed vendors, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0006-24), ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26, in the Estimated Total Aggregate Contract Amount of \$40,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contracts 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 #130051, Board of Recreation Commissioners (2026), in the estimated total aggregate amount of \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=357

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=358

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), ITEM: 2024 Supply Contract (Period of 1/1/24 through 12/31/24), by Resolution #R-23-10-10=394 and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-9-23=373, with the Board of Recreation Commissioners reserving the option to extend the contracts for an additional one (1) year period (2026), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2026); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), to the following vendors, ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26, as per bid proposals, under the same terms and conditions as per bid specifications:

1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
2. F. W. Webb Co., 180 Centennial Avenue, Piscataway, NJ 08854
3. General Plumbing Supply Inc., 330 S. Randolphville Road, Piscataway, NJ 08854

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-23-10-10=394, and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-9-23=373 to the above listed vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0001-24), ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26, in the Estimated Total Aggregate Contract Amount of \$175,000.00; and


BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contracts 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 #130051, Board of Recreation Commissioners (2026), in the estimated total aggregate amount of \$175,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=358

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=359

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2024 Supply Contract (Period of 01/01/24 through 12/31/24), by Resolution #R-23-10-10=397 and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-9-23=365, with the Board of Recreation Commissioners reserving the option to extend the contracts for an additional one (1) year period (2026), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2026); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), to the following vendors, ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26, as per bid proposals, under the same terms and conditions as per bid specifications:

1. Accredited Lock & Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
3. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
4. Garden State Building Supply, 2420 Urbanowitz Avenue, Linden, NJ 07036
5. Madsen & Howell Inc., 500 Market Street, Perth Amboy, NJ 08862
6. Wurth USA Inc., 93 Grant Street, Ramsey, NJ 07446

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2026), as originally awarded by Resolution #R-23-10-10=397, and Extended for an Additional One (1) Year Period (2025) as per Resolution #R-24-9-23=365 to the above listed vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0003-24), ITEM: 2026 Supply Contract for the Period of 1/1/26 through 12/31/26, in the Estimated Total Aggregate Contract Amount of \$70,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contracts 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 #130051, Board of Recreation Commissioners (2026), in the estimated total aggregate amount of \$70,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=359

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=360

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op, for the Purchase of Goods and/or Services; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE THE PURCHASE OF HVAC SERVICES - TIME & MATERIALS; AND

WHEREAS, said HVAC SERVICES - TIME & MATERIALS are available from AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEM: Replace two (2) Split Systems at Deep Cut Gardens; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of \$28,471.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE OF HVAC SERVICES - TIME & MATERIALS, from AUTOMATED BUILDING CONTROLS, INC., 5320 Route 66, Neptune, NJ 07753, ITEM: Replace two (2) Split Systems at Deep Cut Gardens; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of \$28,471.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2025), in the Amount of \$28,471.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=360

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=361

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0004-24), Item: 2024 Supply Contract for the Period of 1/1/24 through 12/31/24, as per Resolution #R-23-10-10=398, with the option to extend said aggregate contract for two (2) additional one (1) year periods (2025 & 2026); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-24-9-23=358, ITEM: 2025 Supply Contract, for the Period of 1/1/25 through 12/31/25; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$150,000.00; and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-25-10-20=339, ITEM: 2026 Supply Contract, for the Period of 1/1/26 through 12/31/26; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$150,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$22,500.00, to increase existing contract by fifteen percent (15%), for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$172,500.00, to the following vendors:

1. Continental Hardware, Inc., 400 Delancy Street, Newark, NJ 07105
2. Dykes Lumber Co., Inc., 1218 Route 34, Aberdeen, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$22,500.00, to increase existing contract by fifteen percent, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS AND SUPPLIES (Bid #0004-24), to the above vendors, as per original contract awarded by Resolution #R-23-10-10=398, extended by Resolution #R-24-9-23=358 (2025), and extended by Resolution #R-25-10-20=339, for ITEMS: 2025 Supply Contract, for the Period of 1/1/25 through 12/31/25; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$150,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$172,500.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2026), in the amount of \$22,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=361

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=362

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op, for the Purchase of Goods and/or Services; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the PURCHASE OF CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES & VANS; AND

WHEREAS, said CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES & VANS are available from ALL AMERICAN FORD OF PARAMUS, Paramus, NJ, ITEM: Two (2) 2025 Ford Transit 350 Cargo RWD High Roof Vans w/options and delivery charges, @\$64,842.10 each; as available under the Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26, in the Total Contract Amount of \$129,684.20.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE OF CARS, CROSSOVERS, CLASS 1-3 PICKUP TRUCKS/CHASSIS, SPORT UTILITY VEHICLES & VANS as available from ALL AMERICAN FORD OF PARAMUS, 375 Route 17, Paramus, NJ 07652, ITEM: Two (2) 2025 Ford Transit 350 Cargo RWD High Roof Vans w/options and delivery charges, @\$64,842.10 each; as available under the Bergen County Co-op (BC-Bid-24-43), for the Period of 6/19/24 through 6/18/26, in the Total Contract Amount of \$129,684.20; 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 #25001, Board of Recreation Commissioners (2025), Project #80501, in the Amount of \$129,684.20.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=362

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=363

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Bergen County Co-Op, for the Purchase of Goods and/or Services; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE THE PURCHASE OF HVAC SERVICES - TIME & MATERIALS; AND

WHEREAS, said HVAC SERVICES - TIME & MATERIALS are available from AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEM: At Charleston Springs Golf Course – removal of old HVAC and installation of new condensing unit and removal of old gas heater and installation of new unit; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of \$61,073.65.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE OF HVAC SERVICES - TIME & MATERIALS, from AUTOMATED BUILDING CONTROLS, INC., 5320 Route 66, Neptune, NJ 07753, ITEM: At Charleston Springs Golf Course – removal of old HVAC and installation of new condensing unit and removal of old gas heater and installation of new unit; as available under the Bergen County Co-op (BC-Bid-24-55, CK04), for the Period of 10/1/24 through 9/30/26, in the Total Contract Amount of \$61,073.65; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #20025, Board of Recreation Commissioners (2025), in the Amount of \$61,073.65

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=363

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=364

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2027, by Board Resolution No. R-22-8-8=246; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE the PURCHASE of COMMERCIAL CARPET & FLOORING; and

WHEREAS, said COMMERCIAL CARPET & FLOORING is available from HANNON FLOOR COVERING CORP., Union, NJ, ITEM: Furnish, deliver, and install new carpeting in the main lobby and adjoining hallways, Reservations, Payroll @\$17,652.00, and Accounts Payable office @\$5,665.00 at the Thompson Park Headquarters building; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 23/24-14 Cooperative Pricing System Agreement, for the Period of 10/20/23 through 10/19/26, in the Total Contract Amount of \$23,317.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of COMMERCIAL CARPET & FLOORING is available from HANNON FLOOR COVERING CORP., 1119 Springfield Road, Union, NJ 07083, ITEM: Furnish, deliver, and install new carpeting in the main lobby and adjoining hallways, Reservations, Payroll @\$17,652.00, and Accounts Payable office @\$5,665.00 at the Thompson Park Headquarters building; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 23/24-14 Cooperative Pricing System Agreement, for the Period of 10/20/23 through 10/19/26, in the Total Contract Amount of \$23,317.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2025), in the Amount of \$23,317.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=364

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=365

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2027, by Board Resolution No. R-22-8-8=246; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from GARDEN STATE BOBCAT, INC., Freehold, NJ, ITEM: One (1) 72" Root Grapple, One (1) 32" x 80" Snow Blower w/130 cc motor package, One (1) 74" Rock Bucket, One (1) 94" Snow Pusher, Two (2) Rear Camera Kits; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 22/23-12 Cooperative Pricing System Agreement, for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of \$22,434.94.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from GARDEN STATE BOBCAT, INC., 999 Route 33 East, Freehold, NJ 07728, ITEM: One (1) 72" Root Grapple, One (1) 32" x 80" Snow Blower w/130 cc motor package, One (1) 74" Rock Bucket, One (1) 94" Snow Pusher, Two (2) Rear Camera Kits; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, ESCNJ 22/23-12 Cooperative Pricing System Agreement, for the Period of 2/22/23 through 2/21/26, in the Total Contract Amount of \$22,434.94;

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 #22201, \$14,904.89 and #24001, \$7,530.05, Board of Recreation Commissioners (2025), in the Amount of \$22,434.94.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=365

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=366

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 62, LOTS 23 & 24, MILLSTONE TOWNSHIP, NEW JERSEY, ±51.732 ACRES, OWNED BY: YMCA OF GREATER MONMOUTH COUNTY (CAMP TOPANEMUS), IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #24-23 & P-67-2025), as originally awarded by Resolution #R-25-8-18=268, in the Estimated Total Contract Amount of \$1,280.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$16,490.00, for additional investigation of three areas of concern.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$16,490.00, for additional investigation of three areas of concern, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 62, LOTS 23 & 24, MILLSTONE TOWNSHIP, NEW JERSEY, ±51.732 ACRES, OWNED BY: YMCA OF GREATER MONMOUTH COUNTY (CAMP TOPANEMUS), IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #24-23 & P-67-2025), as per original contract awarded by Resolution #R-25-8-18=268, in the Estimated Total Contract Amount of \$1,280.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$17,770.00; and

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

BE IT FURTHER RESOLVED that notice of this amendment shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00003, in an amount not to exceed \$16,490.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=366

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=367

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GIBSON & STATTEL ENVIRONMENTAL, INC., Burlington, NJ, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 1043, LOTS 85, 85Q & 85.01, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: EETTSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-26 & PS #73-2025), as originally awarded by Resolution #R-25-9-8=286, in the Estimated Total Contract Amount of \$989.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$43,602.50 for additional investigation of seven areas of concern.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$43,602.50, for additional investigation of seven areas of concern, to GIBSON & STATTEL ENVIRONMENTAL, INC., P.O. Box 587, Burlington, NJ 08016, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 1043, LOTS 85, 85Q & 85.01, MIDDLETOWN TOWNSHIP, IMPROVED PROPERTY, OWNED BY: EETTSA, LLC, ±19.54 ACRES, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #25-26 & PS #73-2025), as per original contract awarded by Resolution #R-25-9-8=286, in the Estimated Total Contract Amount of \$989.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$44,591.50;

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

BE IT FURTHER RESOLVED that notice of this amendment shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2025), Project #00046, in an amount not to exceed \$43,602.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=367

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=368

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it desirable to ESTABLISH an ANNUAL MARKETING PROMOTIONAL PROGRAM, as part of the Board's marketing effort for various Monmouth County Park System recreation activities, events, programs, services and facilities for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM may include, but not limited to, providing awards, premiums, and the waiver of user fees as the result of an individual participating in an awards program, contest and/or drawing, to promote, from time to time, Park System recreation activities, events, programs, services, and facilities; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM awards, premiums, and waiver of user fees have a value and require that there be established an adopted annual program and accounting.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE the ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2026, as hereunto attached, for Park System recreation activities, events, programs, services, and facilities; and

BE IT FURTHER RESOLVED that individual Promotional Program awards, premiums, and waiver of user fees and/or services provided shall be limited in value and shall not exceed the park system established retail value of \$500.00 dollars per item; and

BE IT FURTHER RESOLVED that participation in said Marketing Promotional Program shall not be available to employees of the Board or their immediate family members; and

BE IT FURTHER RESOLVED that the DIRECTOR and his DESIGNEE(S) are hereby AUTHORIZED to ADMINISTER said ANNUAL MARKETING PROMOTIONAL PROGRAM for the YEAR 2026 as approved by the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the DIRECTOR or his DESIGNEE(S) shall ESTABLISH AND MAINTAIN an ACCOUNTING OF THE VALUE AND DISTRIBUTION of said ANNUAL MARKETING PROMOTIONAL PROGRAM AWARDS, PREMIUMS, AND WAIVED USER FEES, along with a LIST OF THE NAMES AND ADDRESSES OF THE INDIVIDUALS WHO WERE THE RECIPIENTS; and

BE IT FURTHER RESOLVED that the Director and his Designee(s) are hereby authorized to take all necessary action as may be required by law; and

BE IT FURTHER RESOLVED that this Program shall take effect immediately and shall remain in force during the Year 2026 or until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=368

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=369

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, to take effect January 1, 2026 through February 28, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, to take effect January 1, 2026 through February 28, 2026, as hereunto attached; and


BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-11-18=429 as previously adopted by the Board; and

BE IT FURTHER RESOLVED that the above-mentioned BEL-AIRE GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2026 through February 28, 2026 and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=369

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=370

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES, to take effect January 1, 2026 through February 28, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES, to take effect January 1, 2026 through February 28, 2026, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-24-11-18=430 as previously adopted by the Board; and

BE IT FURTHER RESOLVED that the above-mentioned CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2026 through February 28, 2026 and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=370

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=371

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES by Resolution #R-24-11-18=431; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2026 through February 28, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2026 through February 28, 2026, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, as adopted by Resolution #R-24-11-18=431; and

BE IT FURTHER RESOLVED that the above-mentioned MONMOUTH COUNTY PARK SYSTEM SHARK RIVER COURSE WINTER FEES & CHARGES shall take effect January 1, 2026 through February 28, 2026, unless amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=371

The following resolution was offered for adoption by Vice Chairman Fiore:

RESOLUTION

R-25-11-17=372

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of VAN CLEEF ENGINEERING ASSOCIATES, LLC, Freehold, NJ, for PROVIDING ON-CALL PROFESSIONAL ENGINEERING SERVICES (Ref. #25-10 & PS #20-25), as originally awarded by Resolution #R-25-3-24=140, in the Estimated Total Contract Amount of \$50,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$20,000.00 for unforeseen conditions requiring specialized professional engineering services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$20,000.00, for unforeseen conditions requiring specialized professional engineering services to VAN CLEEF ENGINEERING ASSOCIATES, LLC, 3 Paragon Way, Suite #600, Freehold, NJ 07728, for PROVIDING ON-CALL PROFESSIONAL ENGINEERING SERVICES (Ref. #25-10 & PS #20-25), as per original contract awarded by Resolution #R-25-3-24=140, in the Estimated Total Contract Amount of \$50,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$70,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2025), in an amount not to exceed \$20,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=372

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-25-11-17=373

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

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

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

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

- Additions to Metedeconk River Greenway
- Additions to Henry Hudson Trail
- Discussion, Appraisal Services, Monmouth Conservation Foundation

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=373

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-25-11-17=374

WHEREAS, the Monmouth County Board of Recreation Commissioners holds a Water Supply Permit Number 2180P (“Permit”) from the New Jersey Department of Environmental Protection (“NJDEP”) to divert water from the Raritan-Magothy Aquifer and Englishtown Aquifer to irrigate Hominy Hill Golf Course, 92 Mercer Road, Colts Neck, New Jersey; and

WHEREAS, the Permit imposes a limit on the number of gallons that can be annually drawn from each aquifer; and

WHEREAS, the NJDEP in their review of the Hominy Hill Golf Course 2024 Annual Report determined that a Hominy Hill Golf Course irrigation well exceeded its allocation for the year; and

WHEREAS, the NJDEP assessed a \$52,000 fine to Hominy Hill Golf Course for exceeding the limits set forth in the Permit; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to ENTER INTO a SETTLEMENT AGREEMENT with NJDEP for the purposes of paying the fine.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and DIRECTOR OF THE BOARD to ENTER INTO a SETTLEMENT AGREEMENT with NJDEP, for the purposes of paying a fine for violations of the Hominy Hill Golf Course Water Supply Permit Number 2180P; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to NJDEP.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2025.



ANDREW J. SPEARS, Director

R-25-11-17=374