

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

EMERGENCY MEETING: MONDAY, JUNE 28, 2010 – 2:30 PM

“CONDUCTED BY TELEPHONE”

A. Contact Members of the Board by Telephone

B. Item For Board Action:

1. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-2-23=89, to ST. JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0027-09), ITEMS: Weeks 1-7 Summer Sports Camps as per Unit Prices Bid, for the Period of June 28, 2010 through August 31, 2010, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$46,000.00.

Motion to ADJOURN the Emergency Meeting of the Monmouth County Board of Recreation Commissioners.
(Time: _____PM)
