

MINUTES OF THE MONDAY AFTERNOON, JUNE 28, 2010 EMERGENCY MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, FOR THE PURPOSE OF AUTHORIZING THE EXERCISING OF THE OPTION TO EXTEND A CONTRACT FOR THE FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS, AS CONDUCTED BY TELEPHONE FROM THE THOMPSON PARK HEADQUARTERS, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

An Emergency Meeting was held by Telephone at 2:30 PM for the purpose of authorizing the exercising of the option to extend a contract for the Furnishing of Facilities and Staff for Summer Sports Camps.



The following were contacted by telephone:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
N. Britt Raynor
Thomas E. Hennessy, Jr.
David W. Horsnall

Malcolm V. Carton, Special County Counsel

The following were unable to be contacted by telephone:

Commissioners:
Kevin Mandeville
Melvin A. Hood

Others Present:

James J. Truncer, Secretary-Director
Bob G. Cain, Purchasing Agent

The Secretary-Director spoke individually with each Board Member as noted above and explained the nature of the emergency and the need to have the Board authorize the exercising of the option to extend the contract with St. John Vianney High School, Holmdel, NJ, for Furnishing Facilities and Staff for the 2010 Summer Sports Camps.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-10-6-28=230 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Harmon, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

There being no further business, the Emergency Meeting of the Monmouth County Board of Recreation Commissioners held on Monday Afternoon, June 28, 2010, for the purpose of authorizing the exercising of the option to extend a contract for the Furnishing of Facilities and Staff for Summer Sports Camps, was Adjourned at 2:45 PM.

JAMES J. TRUNCER,
Secretary-Director