

**MINUTES** of a meeting of the **SOMERSET COUNTY PARK COMMISSION** held Thursday, June 23, 2015 at 9:00 AM at the Somerset County Park Commission Headquarters, 355 Milltown Road, Bridgewater, NJ.

"In accordance with Public Law Chapter 231, the open public meeting notice requirements have been satisfied whereby the starting time and place of this meeting have been filed with a county newspaper and the County Clerk and posted in a public information area in this office."

Vice President Crosby called the meeting to order.

**PRESENT**

Paul Consiglio  
William Crosby  
Helen Haines  
Jim Leonard – via Telephone  
Kevin McCallen  
Dot Paluck – via Telephone

**ABSENT**

Donald DiFrancesco  
Doug Ludwig  
Christopher Paladino  
Patricia Walsh, Freeholder Liaison

Staff members present were:

Dan Livak, Deputy Dir. Business Admin.  
Karren Newman, Manager Recreation  
Joanne Steinruck, Executive Assistant

**OPEN MEETING FOR PUBLIC COMMENT**

No comment from the public.

**RESOLUTIONS**

**Resolution R15-0 – Award of Contract for Food and Beverage Concession for Warrenbrook Pool**

Resolution awards a contract to RVAJR, LLC for the summer of 2015 through September 30, 2015. The contract has an option of two one-year extensions based upon the performance of the contractor. The annual concession fee is \$600. **MOVED BY:** Commissioner Consiglio; seconded by: Commissioner McCallen. **YEAS:** Commissioners Consiglio, Crosby, Haines, Leonard, McCallen, and Paluck. **NAYES:** None. **ABSENT:** Commissioners Ludwig, Paladino, and President DiFrancesco.

A motion to adjourn the meeting at 9:03 a.m. was made by Commissioner Consiglio and seconded by Commissioner Haines. **YEAS:** Commissioners Consiglio, Crosby, Haines, Leonard, McCallen, and Paluck. **NAYES:** None. **ABSENT:** Commissioners Ludwig, Paladino, and President DiFrancesco.

Respectfully submitted,

Dan Livak  
Deputy Director Business Administrator

Joanne Steinruck  
Executive Assistant