

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-132**

**A RESOLUTION AWARDING A TWO-YEAR CONCESSION LICENSE, WITH
AN OPTIONAL THREE-YEAR EXTENSION, TO GENESIS POINT, LLC
FOR A CONCESSION PREMISES AT RIVERSIDE GARDENS PARK**

Councilman Yngstrom offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough") advertised for the receipt of bids for a two-year license, with an optional three-year extension, for Concession Rights at the Concession Premises at Riverside Gardens Park; and

WHEREAS, in response, three (3) bids were received on April 30, 2018; and

WHEREAS, the bids have been reviewed by the Borough Administrator, and it has been determined that Genesis Point, LLC submitted the highest responsible bid in accordance with the bid specifications, said bid being \$10,000.00 for 2018 and \$10,000.00 for 2019; and

WHEREAS, it is the desire of the governing body to award a two-year license for Concession Rights at the Concession Premises at Riverside Gardens Park to Genesis Point, LLC, the highest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. That the Mayor and Council do hereby award a two-year license, with an optional three-year extension, for Concession Rights at the Concession Premises at Riverside Gardens Park to Genesis Point, LLC at \$10,000.00 for 2018 and \$10,000.00 for 2019.
2. That the Mayor and Clerk are hereby authorized to execute a two-year license agreement with Genesis Point, LLC in accordance with the bid submitted by Genesis Point, LLC, and the bid specifications, and with the approval of the Borough Attorney.
3. That a certified copy of this resolution be forwarded to the Administrator, Director of Recreation, Director of Public Utilities, Chief Financial Officer, Genesis Point, LLC, and Gourmet Barbara, and Dockside Fishery.

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable; and

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its passage and adoption according to law.

Seconded by Councilman Ziprich and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	(X)	()	()	()
Councilman Whelan	(X)	()	()	()
Councilman Yngstrom	(X)	()	()	()
Councilman Ballard	(X)	()	()	()
Councilman Ziprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()

Dated: May 9, 2018