



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Stephen Kay, Golf Course Architect, LLC to provide Golf Course Architectural Consulting Services associated with the planning/design and construction phases for a new irrigation system at the Ocean County Golf Course at Atlantis, Little Egg Harbor Township, in an amount not to exceed \$100,000.00. (QP2023-117)

<b>Official Resolution#</b>	<b>2024000187</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2023-117						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

February 7, 2024

*WHEREAS*, the County of Ocean owns the Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ; and

*WHEREAS*, the Department of Parks & Recreation desires to engage a firm to provide Golf Course Architectural Consulting Services associated with the planning/design and construction phases of a new irrigation system at the Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ; and

*WHEREAS*, the Consultant Selection Review Committee recommended one (1) firm as qualified to provide Golf Course Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County; and

*WHEREAS*, the Ocean County Board of Commissioners qualified the one (1) firm as eligible to provide Golf Course Architectural Consulting Services by resolution dated October 20, 2023 referred to as contract number QP2023-117; and

*WHEREAS*, the County of Ocean has received a proposal from Stephen Kay, Golf Course Architect LLC, 665 Saint Andrews Dr. Egg Harbor City, New Jersey; and

*WHEREAS*, Stephen Kay, Golf Course Architect LLC submitted a proposal for Golf Course Architectural Consulting Services in the lump sum fee not to exceed ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); and

*WHEREAS*, funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-X116; and

*WHEREAS*, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

*NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY* that the County Purchasing Agent is hereby authorized to issue a Purchase Order for Golf Course Architectural Consulting Services to Stephen Kay, Golf Course Architect LLC, to provide Golf Course Architectural Consulting Services associated with the planning/design and construction phases of a new irrigation system at the Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ in an amount not to exceed ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) with funding appropriated from the Redevelopment of Various Parks Account, Account No. 301-250-X116.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Comptroller, County Parks & Recreation Department and Stephen Kay, Golf Course Architect LLC.