



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
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Board Meeting Agenda

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

Agenda: Awarding an Agreement to the Borough of Point Pleasant to provide Inclusive Recreation No. II through the ARPA-Inclusive Recreation account, in the amount of \$77,000.00, for the period of 12/1/2024 through 12/31/2025. (CP2024-133)

Official Resolution#		2024001868					
Meeting Date		12/04/2024					
Introduced Date		12/04/2024					
Adopted Date		12/04/2024					
Agenda Item		m-6					
CAF #							
Purchase Req. #		CP2024-133					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

Clerk Of The Board

RESOLUTION

December 4, 2024

WHEREAS, there exists a need for **INCLUSIVE RECREATION No. II** in Ocean County, which would facilitate accessible sports, playground, and other recreation activities for individuals living with disabilities in Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for **INCLUSIVE RECREATION No. II**; and

WHEREAS, seven (7) responses were received and reviewed by an Evaluation Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services and Consultant Selection Review Committee have recommended that an Agreement be awarded to **Borough of Point Pleasant**, 2233 Bridge Avenue, Point Pleasant, NJ 08742 to provide such services, for December 1, 2024 through December 31, 2025, as more specifically set forth in the Agreement, and

WHEREAS, funds up to the total amount of \$77,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Inclusive Recreation	021-205-AR14	\$77,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with the Borough of Point Pleasant for the period of December 1, 2024, through December 31, 2025, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being **CP2024-133**.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and the Borough of Point Pleasant.