



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
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Board Meeting Agenda

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

Agenda: Awarding an Agreement with the Borough of Point Pleasant to provide Inclusive Recreation, through the ARPA-Inclusive Recreation account, in the amount of \$188,100.00, for the period of 9/1/2024 through 12/31/2025. (CP2024-108)

Official Resolution#		2024001380					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-3					
CAF #							
Purchase Req. #		CP2024-108					
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

September 4, 2024

WHEREAS, there exists a need for **INCLUSIVE RECREATION** 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**; and

WHEREAS, six (6) 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 the **Borough of Point Pleasant**, 2233 Bridge Avenue, Point Pleasant, NJ 08742 to provide such services, for September 1, 2024 through December 31, 2025, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$188,100.00 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	\$188,100.00

WHEREAS, this Request for Proposals will be resolicited to obtain additional vendors to allocate remaining available funding; and

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 and directed to enter into and execute an Agreement with the Borough of Point Pleasant for the provision of Inclusive Recreation, as more specifically set forth in that Agreement, at a cost not to exceed \$188,100.00, 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 CP2024-108.
- 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.