



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to GolfNow, LLC to provide the Ocean County Golf Course Online Tee Time Booking / Integrated Tee Sheet Service System, for the period of two (2) years with the option to extend the contract for three (3) additional one (1) year periods. (CC2019-120)

Official Resolution#		2019001212					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		k-1					
CAF #							
Purchase Req. #		CC2019-120					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

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Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, N.J.S.A. Chapter 40a: 11-4.3 et seq. requires the procurement of certain specialized good and services through a Competitive Contracting process; and

WHEREAS, on June 19, 2019 the Ocean County Board of Chosen Freeholders authorized the advertisement of Competitive Contracting Procedures for Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-4.3 for the services listed above; and

WHEREAS, on July 16, 2019 only one (1) proposal was received from GOLFNOW, LLC for Ocean County Parks and Recreation; and

WHEREAS, the Ocean County Department of Recreation has recommended that an Agreement be awarded to:

GOLFNOW, LLC
7580 Golf Channel Drive
Orlando, FL, 32819-8947

to provide Online tee time booking and integrated tee sheet services, when and as directed by the Office of Parks and Recreation of Ocean County as more specifically set forth in the Agreement; and

WHEREAS, the County looks to enter into an Agreement for an initial term of TWO (2) years, with THREE (3) optional ONE (1) year extensions to be mutually agreed upon by both parties prior to each extension.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Competitive Contract Proposal submitted by GOLFNOW, LLC for the services as listed above and more specifically outlined in the Proposal is hereby accepted, The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with GOLFNOW, LLC, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that a copy of the Competitive Contract Proposal shall be maintained by the Office of the Clerk of the Board and shall be available for inspection.

BE IT FURTHER RESOLVED that notice of this action shall be published in the local newspaper.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance, Department of Purchasing, County Auditor the Department of Parks & Recreation and GOLFNOW, LLC