

RESOLUTION 2023-119

*Borough of Metuchen
County of Middlesex
State of New Jersey*

**RESOLUTION AUTHORIZING THE AWARD AND EXECUTION OF A
CONTRACT FOR RECREATION SERVICES CONCESSION CONTRACT**

WHEREAS, the Borough of Metuchen has determined that it is necessary to grant a concession for the operation, management and administration of various youth recreation programs for the Recreation Department in the Borough of Metuchen; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-4.1 et seq.*, provides for the utilization of a process called competitive contracting in lieu of public bidding for granting of a concession; and

WHEREAS, pursuant to *N.J.S.A. 11-4-3(a)*, by way of Resolution No. 2022-253, the Borough Council authorized the use of competitive contracting for the granting of a concession for procurement of the operation, management and administration of various youth recreation programs the Borough of Metuchen; and

WHEREAS, the Borough of Metuchen prepared, issued, and publicly advertised a Notice of a Request for Proposals for the provision of granting a concession for the Borough of Metuchen various youth recreation programs; and

WHEREAS, the Borough received one (1) proposal for a concession for various youth recreation programs in the Borough of Metuchen; and

WHEREAS, Metuchen through a Committee comprised of the Borough Administrator or designee, Recreation Director and QPA, evaluated the proposal submitted based upon the criteria set forth in the RFP and have determined and recommended the award of concession to US Sports Institute for various recreation programs in the Borough of Metuchen; and

WHEREAS, the Mayor and Council of the Borough of Metuchen have determined that it to be in the best interest of Metuchen to authorize the concession for various recreation programs in the Borough of Metuchen to US Sports Institute.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the award of contract for the 2023 operation, management and administration of various youth recreation programs for the Recreation Department in the Borough of Metuchen concession to US Sports Institute.

BE IT FURTHER RESOLVED by the Council of the Borough of Metuchen that the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement,

with US Sports Institute, 4 Somerset Street, Whitehouse Station, NJ 08889, consistent with the terms of the within Resolution, the RFP and the proposal submitted to the Borough; and

BE IT FURTHER RESOLVED that the Borough Administrator, and other officials and employees are hereby authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the award and implementation of the contract awarded herein; and

BE IT FURTHER RESOLVED that the within contract was awarded pursuant to a "Fair and Open Process" pursuant to New Jersey Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4, et. seq.).

COUNCILMEMBER	YES	NO	NV	AB	COUNCILMEMBER	YES	NO	NV	AB
BRANCH	X				HYMAN	X			
DELIA	X				KANDEL	X			
HIRSCH				X	RASMUSSEN	X			
MOTION	DELIA				SECOND	RASMUSSEN			
X - INDICATES VOTE AB- ABSENT NV- NOT VOTING									

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council of the Borough of Metuchen, Middlesex County, New Jersey at a regular meeting held on April 10, 2023.



Deborah Zupan
 Deborah Zupan, RMC
 Borough Clerk