

RESOLUTION 2023-118

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

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

WHEREAS, the Borough of Metuchen has determined that it is necessary to formally solicit for Recreation youth programs and camp services for 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 procurement of the operation, management or administration of recreation programs; 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 procurement of the operation, management or administration of recreation programs for the Borough of Metuchen; and

WHEREAS, the Borough of Metuchen prepared, issued, and publicly advertised Notices of a Request for Proposals for the provision of Recreation youth programs and camps for the Borough of Metuchen; and

WHEREAS, the Borough received one (1) proposal to provide 2023 Youth Recreation Summer Movie Making Camps and one (1) proposal to provide 2023 Youth Recreation Summer Track & Field Camps to Metuchen; and

WHEREAS, Metuchen through a Committee comprised of the Borough Administrator or appointed designee, Recreation Director and the QPA reviewed the proposals submitted based upon the criteria set forth in the RFP and have determined and recommended the award of a contract to Incredaflix Inc. for the 2023 Youth Recreation Summer Movie Making Camps and to Pisano Fitness for the 2023 Youth Recreation Summer Track & Field Camps ; 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 award of a contract to Incredaflix Inc. for the 2023 Youth Recreation Summer Movie Making Camps and to Pisano Fitness for the 2023 Youth Recreation Summer Track & Field Camps; and

WHEREAS the recreation programs are managed through Recreation Trust Funds based on participant fees, so payments to each vendor is contingent upon adequate enrollment in program(s) offered through the Borough of Metuchen Recreation Director, with the Chief Financial Officer verifying sufficient Recreation

Trust Funds available in Recreation Trust T-22-56-859-859 upon review of vendor invoices and program enrollment revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Metuchen that it hereby authorizes the award of contract for 2023 Youth Recreation Summer Movie Making Camps to Incredaflix Inc., 1571 N. Ogden Street, Denver, CO 80218 and for 2023 Youth Recreation Summer Track & Field Camps to Pisano Fitness, 44 Kentnor Street, Metuchen, NJ 08840.

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