

RESOLUTION

WHEREAS, on March 19, 2019, the Township Council approved a Bond Ordinance which will permit the Township to acquire certain property known as the Rock Spring Club located at 90 Rock Spring Road in the Township of West Orange, County of Essex, State of New Jersey (the “Rock Spring Club”); and

WHEREAS, the Rock Spring Club consists of 138 acres including an 18-hole golf course and related amenities including a clubhouse; and

WHEREAS, the acquisition of Rock Spring Club includes all of the machinery, equipment and other components necessary and appropriate to continue running a golf course; and

WHEREAS, the Township desires to run the golf operations for at least two (2) years; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-4.1, on February 19, 2019, the Township Council authorized a competitive contracting process to obtain a vendor to operate Rock Spring Club for two (2) years with three (3) one (1) year options thereafter (“RFP”); and

WHEREAS, the RFP was advertised and available in accordance with applicable law; and

WHEREAS, eleven (11) entities obtained the RFP; and

WHEREAS, on March 5, 2019, a site inspection of the Rock Spring Club was conducted at which time two (2) entities appeared; and

WHEREAS, on March 14, 2019, the RFP Submission Date, the Township received a proposal from Kemper Sports of Northbrook, Illinois; and

WHEREAS, pursuant to the Local Public Contracts Law, an Evaluation Committee was formed; and

WHEREAS, the Evaluation Committee Members completed a Non-Conflict of Interest Certification indicating that none of them have any relationship with Kemper Sports; and

WHEREAS, the Evaluation Committee met on March 21, 2019 and interviewed representatives of Kemper Sports; and

WHEREAS, the Evaluation Committee provided the Township Council with a report more than forty-eight (48) hours in advance of the Council's consideration; and

WHEREAS, the Evaluation Committee unanimously recommended Kemper Sports to be awarded the Contract;

NOW, BE IT HEREBY RESOLVED by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to enter into the Contract with Kemper Sports of Northbrook, Illinois on the terms and conditions set forth on the initial Contract; and

BE IT FURTHER RESOLVED that a copy of this award shall be advertised in accordance with applicable law and available for inspection by the public.

KAREN J. CARNEVALE, R.M.C.
MUNICIPAL CLERK

JERRY GUARINO, COUNCIL PRESIDENT

Adopted: April 9, 2019