**RESOLUTION No. -2022**

**BOROUGH OF SEA GIRT RECREATION COMMISSION**

**COUNTY OF MONMOUTH**

**RESOLUTION RECOMMENDING THE PLACEMENT OF ADDITIONAL PLATFORM TENNIS COURT IN CRESCENT PARK, PREPERATION OF BID SPECIFICATIONS, AND REQUESTING THE BOROUGH OF SEA GIRT TO CARRY OUT BID ACCEPTANCE PROCESS UTILIZING THE QUALIFIED PURCHASING AGENT OF THE BOROUGH**

**UPON MOTION** of Commissioner \_\_\_\_\_\_\_\_\_, seconded by Commissioner \_\_\_\_\_\_\_\_\_, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Sea Girt Recreation Commission wishes to provide enhanced Recreational opportunities for the residents and visitors of Sea Girt Borough; and

**WHEREAS**, representatives of the Sea Girt Recreation Commission have vetted concerns of the public and have made various amendments to the original plans of the Platform Tennis Court location to include: the removal of a viewing area, lessening impact of tree removal, placement of the proposed court over an already developed area, and addition of an ADA accessible ramp; and

 **WHEREAS,** the Sea Girt Recreation Commission feels that it is in the best interest to locate an additional Platform Tennis Court in an area where the Platform Tennis Court infrastructure already exists and,

 **WHEREAS**, the Sea Girt Recreation Commission certifies that Recreation Trust funds are available for this project based on engineering estimates submitted and authorizes the expenditure of Recreation Trust funds for the engineering and construction of this project.

 **NOW THEREFORE BE IT RESOLVED** by the Recreation Commission of the Borough of Sea Girt that:

1. The Recreation Commission promotes and endorses the placement of an additional Platform Tennis Court at Crescent Park.
2. The Recreation Commission authorizes expenditures associated with the Engineering and Construction of this project.
3. The Recreation Commission submits this Resolution to the Borough Council of the Borough of Sea Girt for consideration regarding the use of the space identified for this purpose.

 **BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to Sea Girt Recreation and Police Chief Macko for its information.

Recorded Vote:

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| --- | --- | --- | --- | --- |
|  | AYES | NAYS | ABSENT | ABSTAIN |
| Commissioner M. D’Altrui |  |  |  |  |
| Commissioner K. Reid |  |  |  |  |
| Commissioner L. Loughlin |  |  |  |  |
| Commissioner J. Perry |  |  |  |  |
| Commissioner M. Leddy |  |  |  |  |

I, \_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary for the Sea Girt Recreation Commission, do hereby *certify* that the foregoing resolution was duly adopted by the Recreation Commission at the May 23, 2022 meeting.

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