

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2016-309

Council Meeting Date: 10-10-2016

Date Adopted: 10-10-2016

TITLE: RESOLUTION AWARDDING CONTRACT TO INCREDIFLIX INC., FOR ENRICHMENT CLASSES

Councilperson Muñoz submitted the following resolution, which was duly seconded by Councilperson Galluccio.

WHEREAS, proposals were received for the Community Activities Department Enrichment programs for children in grades 1 - 8; and

WHEREAS, the Director of the Community Activities Department has recommended the proposal from Incrediflix Inc., be accepted and a contract awarded to same, subject to a review of proposal documents by the Borough Attorney.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey, that they award contract to Incrediflix Inc., 3042 Enterprise St., Suite E, Cosa Mesa, Ca. 92626 for the Community Activities Department Enrichment programs for children grades 1 - 8, at the rates outlined in the attached.

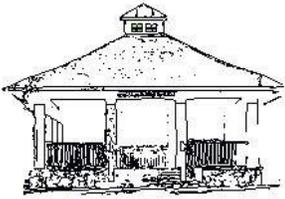
_APPROVED, this 10th day of October, 2016.

RECORD OF VOTE

| | AYE | NAY | ABSENT | NOT VOTING |
|-----------|-----|-----|---------------------------|------------|
| GALLUCCIO | X | | | |
| GENNARO | X | | | |
| KAPNER | X | | | |
| MADDEN | X | | | |
| MUÑOZ | X | | | |
| ROBINSON | X | | | |
| MORGAN | | | TO BREAK COUNCIL TIE VOTE | |

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 10th day of October, 2016.

Wendi B. Barry, Borough Clerk



BOROUGH OF
NEW PROVIDENCE
SETTLED IN 1720

Allen Morgan, Mayor

Wendi B. Barry, Borough Clerk

Douglas R. Marvin, Administrator

TO: Douglas Marvin, Borough Administrator
FROM: Bernadette Cuccaro, Director of Community Activities
DATE: October 5, 2016
RE: Enrichment Class Provider

I would like to recommend accepting an additional after school enrichment class and camps proposal from:

- Incrediflix

Incrediflix has been providing summer camp options for the Borough for the past two summers and would be a great addition to our after school and vacation programs.

Thank you in advance for your consideration.

Respectfully submitted by,

Bernadette Cuccaro
Director of Community Activities