ORDINANCE NO. 13-2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE PURCHASE, DELIVERY AND INSTALLATION OF THE FOLLOWING ACQUISITIONS FOR THE BEE MEADOW SWIMMING POOL FACILITY: (1) THREE (3) PERMANENT PARAGON NUMBER 20002 PARAFLYTE SUPERFLYTE LIFEGUARD STANDS WITH REAR LADDERS OR APPROVED EQUAL; (2) ONE (1) REPLACEMENT SLIDE WITH TWO (2) FLUMES; AND (3) ONE (1) ROCK CLIMBING WALL, AND FURTHER APPROPRIATING THE SUM OF \$55,000.00 FROM THE SWIMMING POOL ENTERPRISE FUND – CAPITAL ACCOUNT FOR 2017 AND ALL PRIOR YEARS FOR THE FINANCING OF THE PROJECT

WHEREAS, the Hanover Township Board of Recreation Commissioners has included in its 2017 Capital Budget certain improvements and amenities to the Bee Meadow Swimming Pool facility; and

WHEREAS, the Township Committee has reviewed the proposed projects and concurs with the Board of Recreation Commissioners that the continual maintenance and improvement to the Bee Meadow Swimming Pool is essential in order to maintain its integrity and reliability as a fully functional and operational amenity for the benefit of Pool members.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

<u>Section 1.</u> The governing body hereby authorizes and approves the purchase, delivery and installation of the following capital improvements at the Bee Meadow Swimming Pool facility located at Bee Meadow Park:

- 1. Three (3) Permanent Paragon 20002 Paraflyte Superflyte lifeguard stands with rear ladders or approved equal;
- 2. One (1) Slide with two (2) Flumes; and
- 3. One (1) Rock Climbing Wall.

Section 2. In accordance with the Local Public Contracts Law at N.J.S.A. 40A:11-6.1, the Superintendent of the Recreation and Park Administration Department is hereby authorized and directed to obtain at least two (2) written competitive quotations for each of the three (3) projects described above, all in accordance with requirements of the Local Public Contracts Law.

<u>Section 3.</u> With respect to the new permanent lifeguard stands, the slide with flumes and the rock climbing wall, the Township Engineer and Assistant Township Engineer are authorized and directed to retain the services of a licensed professional engineer in order to prepare the necessary drawings, plans and/or specifications related to any or all of the three (3) recreational amenities described above.

<u>Section 4.</u> The Township Committee hereby appropriates the sum of \$50,000.00 from the 2017 Swimming Pool Enterprise Fund – Capital Account and all prior years for the purchase, delivery and installation of all equipment, materials and hardware related to the three (3) projects described in <u>Section 1.</u>

Section 5. The sum of \$5,000.00 is also appropriated from the 2017 Swimming Pool Enterprise Fund – Capital Account and all prior years in retaining the services of a licensed professional engineer in preparing any plans, drawings and/or specifications required by the Township's Building Department related to the purchase and installation of any of the three (3) projects described in this ordinance.

Section 6. This Ordinance shall take effect in accordance with law.

ATTEST:

TOWNSHIP COMMITTEE TOWNSHIP OF HANOVER COUNTY OF MORRIS STATE OF NEW JERSEY

Ronald F. Francioli, Mayor

Joseph A. Giorgio, Township Clerk

DATE OF INTRODUCTION: April 13, 2017 DATE OF ADOPTION: May 11, 2017