RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-32-13

Date of Adoption: February 18, 2013

Title or Subject: AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – SUMMER SCIENCE CAMP – MINDS IN MOTION OF NJ, LLC

WHEREAS, quotes were solicited and proposals were received for providing summer science camps on Township owned parks and facilities; and

WHEREAS, Recreation Program Specialist Darlene Hatcher has recommended that a contract be awarded to Minds in Motion of NJ in consideration of the Township retaining twenty-five (25%) percent of the total fees collected, as follows:

Minds in Motion of NJ, LLC

764 Joralemon Street, Belleville, NJ 07109

Science Camp

July 29 – August 2, 2013

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Washington, Morris County, New Jersey that the Mayor and the Clerk are authorized to execute a contract with Minds in Motion of NJ to provide science camps on Township owned parks and facilities in consideration of the retainage by the Township of 25% of the total collected fees.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

Deborah A. Burd, Acting Township Clerk

Kenneth W. Short, Mayor

I, Deborah A. Burd, Acting Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on February 18, 2013.