

RESOLUTION AUTHORIZING A CONTRACT WITH
PORT IMPERIAL FERRY CORP., D/B/A NY WATERWAY FOR
THE OPERATION OF FERRY SERVICES TO AND FROM
THE BELFORD FERRY TERMINAL PROPERTY
FOR THE PERIOD OF TWO (2) YEARS WITH
TWO (2) ONE-YEAR RENEWAL OPTIONS
(CC-6-2025)

WHEREAS, pursuant to Resolution No. 2025-1013, adopted on December 11, 2025, this Board authorized the use of competitive contracting to procure a contract for the operation of ferry services to and from the Belford Ferry Terminal property (the “Services”), as a concession in accordance with *N.J.S.A.* 40A:11-4.1(j); and

WHEREAS, the County thereafter issued a Request for Proposals soliciting vendors to submit competitive proposals by April 14, 2026 for the provision of the Services for a period of two (2) years with two (2) one-year renewal options; and

WHEREAS, the County received two (2) proposals in response to the RFP; and

WHEREAS, as authorized under *N.J.A.C.* 5:34-4.3(d)(2), the County’s Qualified Purchasing Agent (the “QPA”) appointed an Evaluation Committee to review and score the proposals in accordance with the evaluation criteria set forth within the RFP; and

WHEREAS, prior to evaluating the proposals, the members of the Evaluation Committee all executed certification forms indicating that they had no conflict of interest; and

WHEREAS, the Evaluation Committee thereafter reviewed and scored the proposals in accordance with the criteria set forth within the RFP and submitted their scoring to the QPA; and

WHEREAS, the QPA has filed her report in accordance with *N.J.S.A.* 40A:11-4.5(d), concurring with the evaluation and recommendation of the Evaluation Committee to award a contract for the Services to Port Imperial Ferry Corp., d/b/a NY Waterway (“NY Waterway”); and

WHEREAS, in accordance with *N.J.S.A.* 40A:11-4.5(d), the QPA’s report is available for public inspection at the Clerk of the Board’s Office.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of County Commissioners that the Director of County Commissioners and Clerk of the Board are hereby authorized to execute a contract with NY Waterway for the operation of ferry services to and

from the Belford Ferry Terminal property for a period of two (2) years commencing on September 5, 2026, with two (2) one year renewal options.

BE IT FURTHER RESOLVED that the two (2) one-year renewal options will each be exercisable at the option of the County by adoption of a subsequent resolution.

BE IT FURTHER RESOLVED that NY Waterway shall comply with the Equal Employment Opportunity requirements of *N.J.S.A. 10:5-31 et seq.* and *N.J.A.C. 17:27 et seq.*

BE IT FURTHER RESOLVED that the Clerk of the Board's Office shall cause notice of this action to be published on the County of Monmouth's Public Notice webpage, as required by *N.J.S.A. 40A:11-4.5(g)* and as modified by P.L. 2025, c.72 and LFN 2026-01.

BE IT FURTHER RESOLVED that the Clerk of the Board's Office shall forward a certified true copy of this resolution to:

Armand Pohan, President and CEO
Port Imperial Ferry Corp., d/b/a NY Waterway
4800 Avenue at Port Imperial
Weehawken, NJ 07086