

## Township Council 1 Municipal Plaza Bloomfield, NJ 07003

Louise M. Palagano Municipal Clerk

http://www.bloomfieldtwpnj.com

Meeting: 01/09/17 07:00 PM

## 2017 RESOLUTION APPOINTMENT

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT PURSUANT TO THE FAIR AND OPEN PROCESS FOR SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Bloomfield requires the services of a Special Legal Counsel and has advertised the need for this professional service on the Township of Bloomfield's website as part of the fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Administrator has certified in writing that the value of the service will exceed \$17,500; and

WHEREAS, Bruno Ferraro, (hereinafter "Professional") has submitted a proposal to provide services; and

WHEREAS, after review and evaluation of the proposals it is recommended that a contract for the services be awarded Bruno Ferraro in the amount not to exceed \$25,000.00; and

WHEREAS, this contract will take effect on immediately and will end on December 31, 2017 or until a successor is appointed; and

WHEREAS, the Director of Finance is certified that funds are available to cover the cost of these services in account #7-0/-20-7/2-027; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield authorizes and directs the Township Administrator to enter into a contract/retainer agreement with the Professional within 10 days as described herein; and

BE IT FURTHER RESOLVED, that this contract/retainer agreement is entered into in accordance with the Standardized Submission Requirements for Professional Services and no minimum payment is implied or guaranteed; and

APPROVED AS TO FORM AND PROCEDURE

FACTS SÉT #

DIRECTOR OF LAW-TOWNSHIP ATTORNEY

BE IT FURTHER RESOLVED, that all of the terms contained in the Standardized Submission Requirements for Professional Services are incorporated into the Professional's contract/retainer unless specifically excluded; and

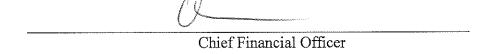
BE IT FURTHER RESOLVED, that in accordance with Standardized Submission Requirements the Township reserves the right to cancel this contract upon thirty (30) days notice and the Professional shall only be paid for the work completed or on a pro-rated amount if the contract calls for a monthly retainer; and

**BE IT FURTHER RESOLVED,** that the Professional's response to the request for Professional Services shall be placed on file with this resolution and a copy of the contract/retainer agreement entered into; and

**BE IT FURTHER RESOLVED,** that the contract should incorporate the terms and conditions contained in Professional's response to the request for Professional Services.



I do hereby certify that the funding will be legally appropriated per the above information for the purpose specified in the attached contract. Furthermore, it has been represented to me that the contracts have been processed in accordance with the applicable provisions of New Jersey Local Public Contract Law and the Code of the Township of Bloomfield.



I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on January 09, 2017.

Municipal Clerk of the Township of Bloomfield

Mayor of the Township of Bloomfield

✓ Vote Record - Resolution					
☐ Adopt	THE STATE OF THE S	Yes/Aye_	No/Nav	Abstain	Absent
□ Deny □ Withdrawn □ Table □ Not Discussed □ First Reading □ Table with no Vote □ Approve □ Veto by Mayor □ Discussion □ Defeated □ Discussion No Vote	Elias N. Chalet				
	Nicholas Joanow	Q I			
	Carlos Bernard				Q.
	Wartyna Davis	O O			
	Ted Gamble	0			
	Carlos Pomares	8			
	Michael J. Venezia			О	