Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

http://www.bloomfieldtwpnj.com

Meeting: 03/27/17 07:00 PM

2017 RESOLUTION AWARD OF CONTRACT

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN 2017 CONTRACT-CONTINUAL FOR POLICE DEPARTMENT FINGERPRINT SYSTEM SUPPORT SERVICES WITH MORPHOTRAK, LLC

WHEREAS, the Township of Bloomfield needs support for its fingerprint system; and

WHEREAS, the Township desires to make this appointment under the provisions *N.J.S.A. 19:44A-20.5*, as a non-fair and open contract; and

WHEREAS, the Police Director has determined that the value of these services will not exceed $7,500; and

WHEREAS, MorphoTrak, LLC, has completed and submitted the attached Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Bloomfield in the previous one year, and that the contract will prohibit MorphoTrak, LLC from making any reportable contributions through the duration of this contract; and

WHEREAS, the Director of Finance has certified that funds are available to cover the cost of this service in account# 7-01-20-707-024; and

NOW, THEREFORE, BE RESOLVED, that the Mayor and Council of the Township of Bloomfield authorizes the Police Director to enter into a contract with MorphoTrak, LLC as described herein.

......*...*

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.
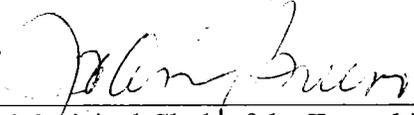
APPROVED AS TO FORM AND PROCEDURE
ON BASIS OF FACTS SET FORTH

_____
DIRECTOR OF LAW-TOWNSHIP ATTORNEY

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_____
Chief Financial Officer

    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 March 27, 2017.

_____
Acting   Municipal Clerk of the Township of Bloomfield

_____
Mayor of the Township of Bloomfield

✓ Vote Record – Resolution			Yes/Aye	No/Nay	Abstain	Absent
☐ Adopt ☐ Deny						
☐ Withdrawn		Elias N. Chalet	☑	☐	☐	☐
☐ Table ☐ Not Discussed		Nicholas Joanow	☑	☐	☐	☐
☐ First Reading		Carlos Bernard	☑	☐	☐	☐
☐ Table with no Vote		Wartyna Davis	☑	☐	☐	☐
☐ Approve ☐ Veto by Mayor		Ted Gamble	☑	☐	☐	☐
☐ Discussion		Carlos Pomares	☑	☐	☐	☐
☐ Defeated ☐ Discussion No Vote		Michael J. Venezia	☑	☐	☐	☐

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the professional/business entity has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 1, 2017 to any of the following named elected officials, candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Bloomfield as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Elected Officials	
Mayor Michael J. Venezia	
Councilman Ted Gamble	Councilman Carlos Pomares
Councilman Elias N. Chalet	Councilman Nicholas Joanow
Councilwoman Wartyna Davis	Councilman Carlos Bernard

Committees
Bloomfield Democratic Committee
Venezia for Bloomfield 2016
Friends of Wartyna Davis
Friends of Councilman Carlos Pomares
Friends of Ted Gamble 2016

Part II – Ownership Disclosure Certification

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

☐ Partnership ☐ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation

☐ Limited Partnership ☒ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
N/A	

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: **MorphoTrak LLC**

Signed: *Barry Fisher*   Title: Vice President

Print Name: Barry Fisher   Date: 2-2-17

Subscribed and sworn before me this ___ day of _____, 2 __.

My Commission expires: *see attached*

_____
(Affiant)

_____
(Print name & title of affiant)   (Corporate Seal)

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