



Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

<http://www.bloomfieldtwpnj.com>

Meeting: 02/18/15 07:00 PM

2015 RESOLUTION AWARD OF CONTRACT

**AUTHORIZING THE 2015 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
TELECOM SUPPORT AND SERVICES WITH BROADVIEW COMMUNICATIONS**

WHEREAS, the Township of Bloomfield needs the services of professional support and services of their data and telecommunication system throughout the township; 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 Township IT Director has determined that the value of these services will exceed \$17,500; and

WHEREAS, Broadview communications 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 Broadview communications 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.

NOW, THEREFORE, BE RESOLVED, that the Mayor and Council of the Township of Bloomfield authorizes the IT Director to enter into a contract with Broadview communications as described herein; and

BE IT FURTHER RESOLVED, that no minimum payment is implied or guaranteed;
and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification, the Township Administrator's Determination of Value, the proposal of Broadview communications and the contract itself be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that the above documents shall be available for public inspection at the office of the Township Clerk during regular business hours; 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 contracts calls for a monthly retainer; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed once in the official newspaper of the Township of Bloomfield.

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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 February 18, 2015.

Louise M. Polyzos
Municipal Clerk of the Township of Bloomfield

My Vige
Mayor of the Township of Bloomfield

| ✓ Vote Record – Resolution | | Yes/Aye | No/Nay | Abstain | Absent |
|---|--------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <input type="checkbox"/> Adopt | Elias N. Chalet | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Deny | Nicholas Joanow | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Carlos Bernard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> Table | Wartyna Davis | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Not Discussed | Joseph Lopez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> First Reading | Carlos Pomares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> Table with no Vote | Michael J. Venezia | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Approve | | | | | |
| <input type="checkbox"/> Veto by Mayor | | | | | |
| <input type="checkbox"/> Discussion | | | | | |
| <input type="checkbox"/> Defeated | | | | | |
| <input type="checkbox"/> Discussion No Vote | | | | | |

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

[Signature]
DIRECTOR OF LAW-TOWNSHIP ATTORNEY

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, 2012 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 Joseph Lopez | Councilman Carlos Pomares |
| Councilman Elias N. Chalet | Councilman Nicholas Joanow |
| Councilwoman Wartyna Davis | Councilman Carlos Bernard |
| Committees | |
| Bloomfield Democratic Committee | |
| The Election Fund of Michael Venezia | |
| Team Venezia | |
| The Election Fund of Nicholas Joanow | |
| Friends of Carlos Bernard Councilman | |
| Elias N. Chalet for Councilman | |
| Bloomfield Town Council Candidates – Carlos Bernard & Elias N. Chalet | |

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 |
|-----------------------------------|--|
| Broadview Networks Holdings, Inc. | 800 Westchester Ave Suite N 301 Rye Brook, NY 10573 |
| | |
| | |
| | |

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:

Signed: Charles Chalet

Print Name: Charles Chalet

Title: EW General Counsel & Secretary

Date: 12/12/2014

Subscribed and sworn before me this 12th day of DECEMBER, 2014.

My Commission expires: SEPT 20, 2016

W. L. Rocafuerte Jr.
(Affiant)

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

WILSON ROCAFUERTE JR.
 Notary Public, State of New York
 Registration #01RO6116202
 Qualified In Westchester County
 Commission Expires Sept. 20, 2016