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**Township Council**

1 Municipal Plaza  
Bloomfield, NJ 07003

**Louise M. Palagano**  
Municipal Clerk

<http://www.bloomfieldtwpnj.com>

Meeting: 04/07/14 07:00 PM

**2014 RESOLUTION AWARD OF PROFESSIONAL SERVICE**

**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AN FINANCIAL ADVISORY**

**WHEREAS**, the Township of Bloomfield needs the services of a Financial Advisory/Municipal Underwriter; 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 Administrator has determined that the value of these services may exceed \$17,500; and

**WHEREAS**, this contract will end on December 31, 2014; and

**WHEREAS**, NW Financial Group, LLC, 2 Hudson Place, 3<sup>rd</sup> Floor, Hoboken, NJ 07030 (hereinafter "Professional") has submitted the attached proposal indicating that the Professional will provide the necessary services; and

**WHEREAS**, NW Financial Group, LLC, has completed and submitted the attached Business Entity Disclosure Certification which certifies that the Professional 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 NW Financial Group, 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.

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

  
\_\_\_\_\_  
DIRECTOR OR LAW/TOWNSHIP ATTORNEY

**NOW, THEREFORE, BE RESOLVED**, that the Mayor and Council of the Township of Bloomfield authorizes the Township Administrator to enter into a contract with NW Financial Group, LLC. 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 determination of value, the proposal of NW Financial Group, LLC 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.

\*...\*...\*...\*

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 April 07, 2014.

*Louise M. Polyzos*  
 Municipal Clerk of the Township of Bloomfield

*ML Zy*  
 Mayor of the Township of Bloomfield

✓ Vote Record - Resolution 3490						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated	Elias N. Chalet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Nicholas Joanow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Carlos Bernard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<input type="checkbox"/> Approved	Wartyna Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Approved by Consensus	Joseph Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Not Discussed	Carlos Pomares	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled with No Vote	Michael J. Venezia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Discussed						
<input type="checkbox"/> Veto by Mayor						
<input type="checkbox"/> Approved No Vote						
<input type="checkbox"/> Deferred						

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

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**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
Dennis J. Enright	136 Terrace Ave, Jersey City, NJ 07307

**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: 

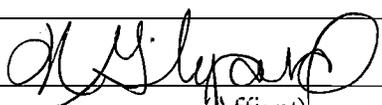
Title: Principal

Print Name: Michael I. Hanley

Date: 1/2/14

Subscribed and sworn before me this 2 day of January, 2014.

My Commission expires: 6/4/14



(Affiant)  
 NORMA T. GILYARD

(Print name & title of affiant) (Corporate Seal)  
NOTARY PUBLIC  
 STATE OF NEW JERSEY

MY COMMISSION EXPIRES JUNE 4, 2014

JAN - 6 REC'D

# C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Required Pursuant To N.J.S.A. 19:44A-20.26

**This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.**

## Part I - Vendor Information

Vendor Name:	NW Financial Group, LLC		
Address:	2 Hudson Pl, 3 <sup>rd</sup> Fl		
City:	Hoboken	State:	NJ
		Zip:	07030

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

	Michael I. Hanley	Principal
Signature	Printed Name	Title

## Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
Dennis J. Enright	HPC Statewide PAC	2/7/13	\$600
Dennis J. Enright	BCYR	3/30/13	2,600
Dennis J. Enright	HPC Statewide PAC	5/15/13	900
Dennis J. Enright	United Passaic PAC	5/15/13	1,500
Dennis J. Enright	Good Government Leadership PAC	8/14/13	2,000
Dennis J. Enright	HPC Statewide PAC	8/14/13	5,000
Dennis J. Enright	Public Trust for Clean Government	8/14/13	450
Dennis J. Enright	HPC Statewide PAC	10/21/13	4,000
Dennis J. Enright	BCYR	10/29/13	500
Dennis J. Enright	Public Trust for Clean Government	12/20/13	250
Dennis J. Enright	Good Government Leadership	12/20/13	250
Dennis J. Enright	BCRW	12/13/13	1,000
Michael I. Hanley	Public Trust for Clean Government	2/19/13	150
Michael I. Hanley	Public Trust for Clean Government	5/1/13	300