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2011 - RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE CONTRACTS PURSUANT TO THE FAIR AND OPEN PROCESS FOR PROFESSIONAL SERVICE CONSULTANTS

WHEREAS, in the Calendar year 2010 the Township appointed Maser Consulting, P.A. for General Engineering services; and

WHEREAS, in the Calendar year 2010 the Township appointed Weiner Lesniak as the Township's Workers' Compensation Attorney; and

WHEREAS, in the Calendar year 2010 the Township appointed Maraziti, Falcon & Healey LLP as one of the Township's Redevelopment Attorneys; and

WHEREAS, none of the above professionals were reappointed for the 2011 calendar year; and

WHEREAS, all the above professionals have submitted bids in response to the Township's request for proposals seeking to be reappointed; and

WHEREAS, some cost savings will be recognized if the Township authorizes the above professionals to complete some of the work they previously started instead of having that work transferred to the new professionals appointed; and

WHEREAS, the Director of Finance has certified that funds are available to cover the cost of these services.

NOW, THEREFORE, BE IT RESOLVED, that Maser Consulting, P.A. (General Engineering Services), Weiner Lesniak (Workers' Compensation Attorney), and Maraziti, Falson & Healey LLP (Redevelopment Attorney) are hereby authorized to continue to work on the projects that they were previously assigned; and

APPROVED AS TO FORM AND PROPERNESS
ON BASIS OF FACTS SET FORTH
Director of Law - Township Attorney

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to enter into contracts/retainer agreements with the Professionals as described herein; and

BE IT FURTHER RESOLVED, that Chief Financial Officer is hereby authorized to pay the bills of the Professionals for all work completed after the Township Administrator reviews and approves the bills; and

BE IT FURTHER RESOLVED, that the contracts/retainers with these professionals are entered into in accordance with the Standardized Submission Requirements for Professional Services and no minimum payment is implied or guaranteed; and

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

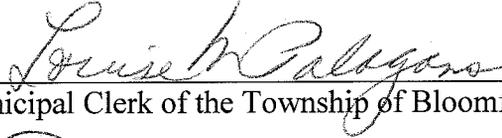
BE IT FURTHER RESOLVED, that in accordance with Standardized Submission Requirements the Township reserves the right to cancel this contract upon thirty (30) days notice and the Professional shall only be paid for the work completed or on a pro-rated amount if the contract calls for a monthly retainer;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

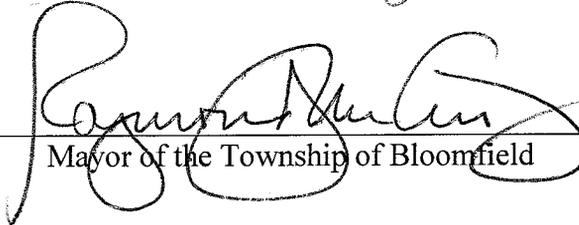
BE IT FURTHER RESOLVED, that the Professional's response to the request for Professional Services shall be placed on file with this resolution and a copy of the contract/retainer agreement entered into; and

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 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 22, 2011.


Municipal Clerk of the Township of Bloomfield

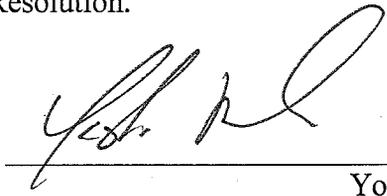

Mayor of the Township of Bloomfield

ROLL CALL VOTE

MAYOR & COUNCIL	YES	NO	ABSTAIN	ABSENT
COUNCILWOMAN MALY		✓		
COUNCILMAN JOANOW	✓			
COUNCILMAN RUANE		✓		
COUNCILMAN VENEZIA	✓			
COUNCILWOMAN DUNIGAN	✓			
COUNCILMAN HAMILTON				✓
MAYOR McCARTHY	✓			

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I hereby approve / disapprove of the passage of the attached Resolution.



Yoshi Manale
Township Administrator

If the Township Administrator disapproves of the attached resolution the reasons are as follows:

I hereby approve / disapprove of the passage of the attached resolution.

Robert Renna
Director of Finance

If the Director of Finance disapproves of the attached resolution the reasons are as follows: