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2011 RESOLUTION - AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR A PLANNER

WHEREAS, the Township of Bloomfield needs the services of a Planner to complete four projects previously started utilizing funds from the Open Space Trust Fund; 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 will exceed \$17,500; and

WHEREAS, this contract will end on December 31, 2011; and

WHEREAS, Strauss and Associates/Planners (hereinafter "Professional") has submitted a proposal to provide the services; and

WHEREAS, the Professional has completed and submitted a Business Entity Disclosure Certification which certifies they have 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 the Professional from making any reportable contributions during the term of the contract; and

WHEREAS, the Director of Finance has certified that funds are available to cover the cost of this service in the Open Space Trust Fund.

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

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

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

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

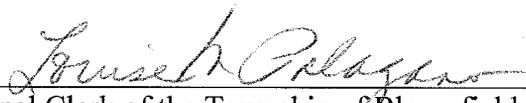
BE IT FURTHER RESOLVED, that the above documents shall be available for public inspection at the office of the Township Clerk during regular business hours; and

BE IT FURTHER RESOLVED, that 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

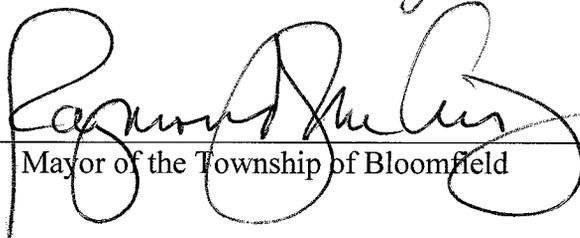
BE IT FURTHER RESOLVED, that a notice of this action shall be printed once in the official newspaper of the Township of Bloomfield.

* * *

I hereby certify that the above resolution was duly adopted by the Township 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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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, 2011 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).

| <u>Elected Officials</u> | <u>Committees</u> |
|------------------------------------|--|
| Mayor Ramond J. McCarthy | Bloomfield Democratic Committee |
| Councilman Bernard Hamilton | Election Fund of Janice Maly |
| Councilwoman Janice Maly | The Ray McCarthy Election Fund |
| Councilwoman Peggy O'Boyle-Dunigan | The Election Fund of Nicholas Joanow |
| Councilman Michael J. Venezia | Committee to Elect Robert M. Ruane |
| Councilman Nicholas Joanow | Margaret O'Boyle-Dunigan Election Fund |
| Councilman Robert Ruane | The Election Fund of Michael Venezia |
| | The Committee to Elect the McCarthy Team |
| | Friends in Support of Bernard Hamilton |

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

| <u>Name of Stock or Shareholder</u> | <u>Home Address</u> |
|-------------------------------------|-----------------------------------|
| ANDREW L. STRAUSS | 101 EFFINGHAM RD. YADLEY PA 19067 |
| | |
| | |
| | |
| | |

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: STRAUSS AND ANGELO, 1 PLANNERS
 Signed: [Signature] Title: PRINCIPAL
 Print Name: ANDREW L. STRAUSS Date: 1.31.11

Subscribed and sworn before me this 31 day of January, 2011

My Commission expires: 9-18-2014

[Signature]
 (Affiant)
Stella Ney
 (Print name & title of affiant) (Corporate Seal)

Stella Ney
 Notary Public of New Jersey
 My Comm. Expires Sept. 18 2014

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: