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2011 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR LAND SURVEYING SERVICES TO MEET THE REQUIREMENTS OF THE N.J.D.E.P. GREEN ACRES PROGRAM FOR THE SUBJECT PROPERTY KNOWN AS BLOCK 792, LOTS 130, 131 & 132

WHEREAS, in accordance to N.J.S.A 19:44A-20.5 et. seq. a professional service contract under \$17,500.00 is not subject to the Pay-to-Play regulations; and

WHEREAS, the Township of Bloomfield has a need to acquire professional services for land surveying to meet the requirement of the N.J.D.E.P. Green Acres Program to obtain funding for the purpose of acquiring, for open space, the property known as Block 792, Lots, 130, 131 and 132; and

WHEREAS, the Township Engineering Department received a proposal from F.C. Meola, Professional Engineer and Land Surveyor, 28 Whippany Road, Whippany, New Jersey 07981 in an amount not to exceed \$6,700.00; and

WHEREAS, it was determined by the Township Engineer that F.C. Meola, LLC is qualified to perform this work based upon their experience in land surveying as well as their previous experience and familiarity with the subject property; and

WHEREAS, the Director of Finance has certified that funds are available to cover the cost of these services through the Township's Open Space Trust Fund account.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and the Council of the Township of Bloomfield, County of Essex, State of New Jersey that a professional service contract in the amount of \$6,700.00 be awarded to F.C. Meola, Professional Engineer and Land Surveyor, 28 Whippany Road, Whippany, New Jersey 07981.

* * *

AND RECOMMENDED AS TO FORM AND PROGRAM

ON BASIS OF FACTS SET FORTH

Brian J. Stone
Director of Law Township Attorney

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 June 20, 2011.

Louise Palagon

 Municipal Clerk of the Township of Bloomfield

Raymond Dunigan

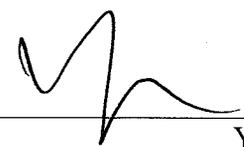
 Mayor of the Township of Bloomfield

ROLL CALL VOTE

<u>MAYOR & COUNCIL</u>	YES	NO	ABSTAIN	ABSENT
COUNCILWOMAN LITTERIO				X
COUNCILMAN JOANOW	X			
COUNCILMAN RUANE		X		
COUNCILMAN VENEZIA	X			
COUNCILWOMAN DUNIGAN	X			
COUNCILMAN HAMILTON	X			
MAYOR McCARTHY		X		

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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:

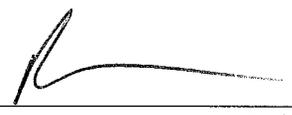
I hereby approve / disapprove of the passage of the attached resolution.



Paul Lasek
Township Engineer

If the Department Head 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: