

8/8/11  
(10-I)

**2011 RESOLUTION - AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PREPARATION OF A CAPITAL IMPROVEMENTS MASTER PLAN FOR THE NORTH CENTER BUSINESS DISTRICT**

**WHEREAS**, the Township of Bloomfield has a need to acquire professional services for preparation of a Capital Improvements Master Plan for the North Center Business district; 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 Engineer has determined that the value of these services may exceed \$17,500; and

**WHEREAS**, this contract will end upon the completion of this project; and

**WHEREAS**, Arterial, LLC, 1055 Grove Street, Suite 11, Montclair, New Jersey 07042 (hereinafter "Professional") has submitted the attached proposal indicating they will provide the necessary 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 these services within the Township's Community Development Block Grant Account.

**NOW, THEREFORE, BE RESOLVED**, that the Mayor and Council of the Township of Bloomfield authorizes the Township Engineer 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

BRUNNEN  
Director of Law  
Township Attorney  
READ AS TO FORM AND PROCEEDING  
ON BASIS OF FACTS SET FORTH

**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

**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

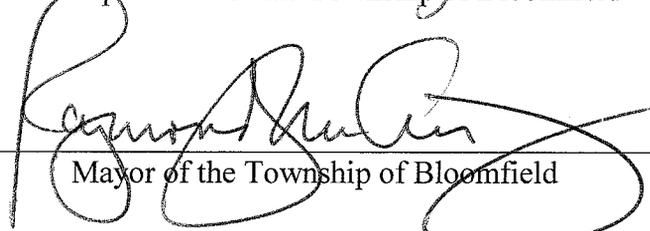
**BE IT FURTHER RESOLVED**, that the Township reserves the right to cancel this contract upon thirty (30) days notice and the Professional shall only be paid for the work completed or on a pro-rated amount if the contracts calls for a monthly retainer; and

**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 August 8, 2011.

  
 Municipal Clerk of the Township of Bloomfield

  
 Mayor of the Township of Bloomfield

**ROLL CALL VOTE**

<b>MAYOR &amp; COUNCIL</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>COUNCILWOMAN LITTERIO</b>	✓			
<b>COUNCILMAN JOANOW</b>	✓			
<b>COUNCILMAN RUANE</b>	✓			
<b>COUNCILMAN VENEZIA</b>	✓			
<b>COUNCILWOMAN DUNIGAN</b>	✓			
<b>COUNCILMAN HAMILTON</b>	✓			
<b>MAYOR McCARTHY</b>	✓			