

11(3)

**2011 RESOLUTION - AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR A SUB CODE OFFICIAL**

**WHEREAS**, the Township of Bloomfield has a need to acquire professional services of a Sub Code Official for the Department of Inspection; 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 Director of Inspection has determined that the value of these services will not exceed \$17,500; and

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

**WHEREAS**, Carl Graziano, 510 Franklin Ave, Apt. 13, Nutley, New Jersey 07110 (hereinafter "Professional") has indicated he would provide these necessary services; and

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

**WHEREAS**, the professional shall work a min 21 hours per week and shall be paid \$1,084.64 per month; and

**WHEREAS**, the Director of Finance has certified that funding is available to cover the cost of this service.

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

ON BASIS OF FACTS SET FORTH  
IN THE ABOVE FORM AND PROCEEDINGS  
*Sharon J. Jones*  
Director of Law/Township Attorney

**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

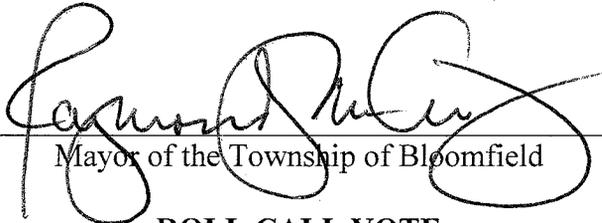
**BE IT FURTHER RESOLVED**, that a notice of this action shall be printed once in the official newspaper of the Township of Bloomfield.

\* \* \*

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 September 19, 2011.



Municipal Clerk of the Township of Bloomfield



Mayor of the Township of Bloomfield

**ROLL CALL VOTE**

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

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:

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

\_\_\_\_\_  
Glenn Domenick  
Director

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:

**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>
Carl Graziano	510 Franklin Ave, Apt-13, Nutley, NJ 07110

**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: Carl Graziano

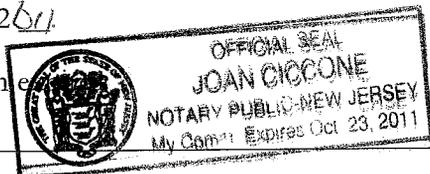
Print Name: Carl Graziano

Title: Owner

Date: 9/7/11

Subscribed and sworn before me this 8 day of September, 2011.

My Commission Expires



Joan Ciccone  
 (Affiant)  
Joan Ciccone, Notary  
 (Print name & title of affiant) (Corporate Seal)