



Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

<http://www.bloomfieldtnpnj.com>

Meeting: 11/09/11 07:30 PM

2011 RESOLUTION AWARD OF CONTRACT

2011 Resolution for Award of Non-Fair and Open Professional Service for the Watsessing Train Station TOD Plan - Maser Consulting, P.A. in an Amount Not to Exceed \$50,000

WHEREAS, The Township of Bloomfield has a need to acquire professional services for the preparation of a Transit Oriented Development Plan (TOD) for the Watsessing Train Station Area; and

WHEREAS, the Township desires to make this appointment under the provisions of 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 completion of the project; and

WHEREAS, Maser Consulting, P.A., 311 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701 (hereinafter "Professional") has submitted the attached proposal indicating they will provide the necessary services at a cost of \$50,000.00; and.

WHEREAS, the Professional has completed and submitted a Business Entity Disclosure Certification which certifies that 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 indicated that funding is available through a Smart Growth Grant from the State of New Jersey which will fully fund preparation of this TOD Plan; and

IN WITNESS WHEREOF, I, AS TO FORM AND PROCEDURE
ON THE BASIS OF FACTS SET FORTH

Brian J. Accor
Township Attorney

WHEREAS, award of this contract is further conditioned upon approval of the professional by the New Jersey Department of State, Office for Planning Advocacy.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey hereby authorized the Township Engineer to enter into a contract with the professional 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

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 contract 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 Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on November 09, 2011.



Municipal Clerk of the Township of Bloomfield


 Acting Mayor of the Township of Bloomfield

✓ Vote Record -		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Janice Litterio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Nicholas Joanow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Robert Ruane	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Michael Venezia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved	Peggy O'Boyle Dunigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Approved by Consensus	Bernard Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Not Discussed	Raymond McCarthy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled with No Vote					

ATTACHMENTS:

- Watsessing Station TOD (PDF)
- Maser - TOD Disclosure (PDF)