

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DRF 16-0628-53**

Date of Adoption **JUNE 28, 2016**

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **FREDERIC** SECONDED BY **LYONS**

AWARD CONTRACT FOR ACTUARIAL SERVICES

WHEREAS, sealed proposals were received on June 03, 2016 for Actuarial services in response to the published advertisement for proposals in the New Jersey Star Ledger on May 18, 2016; and

WHEREAS, one proposal was received and opened by the Township Clerk and Purchasing Agent; and

WHEREAS, the proposal received was reviewed according to the New Jersey Local Public Contract law, and met the terms of the proposal; and

WHEREAS, the Chief Financial Officer has recommended that the award be made to Aquarius Capital, 110 Betsy Brown road, Port Chester, NY 10573 on the basis of their responsible response to the request for proposal that meets the criteria and qualifications, in an amount not to exceed \$6,000.00 for Full GASB 45 Valuation for one year, starting on July 01, 2016 - June 30, 2017; and

NOW THEREFORE BE, IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for actuarial service be awarded to Aquarius Capital, 110 Betsy Brown road, Port Chester, NY 10573.

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contract and the Mayor and the Township Clerk are authorized and directed to sign the same; and

BE IT FURTHER RESOLVED that the required certification of availability of funds C6-00212 in the amount of \$1,500.00 from account number 6-01-20-130-130-256 has been obtained from the Chief Financial Officer for the first month payment and the remaining balance will be certified upon the adoption of the 2016 and 2017 budget.

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent									
COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT	☒				JONES, 2ND VICEPRESIDENT	☒			
COX	☒				LYONS	☒			
HUDLEY	☒				FREDERIC, PRESIDENT	☒			
INMAN	☒								

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE **JUNE 28, 2016**

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK *[Signature]* DATE **JUN 28 2016**

ADMINISTRATOR ☐ ASSESSOR ☐ BLDG ☐ CFO ☒ COLLECTOR ☐ COURT ☐ ENGINEER ☐ FIRE ☒ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☒ LIBR ☐ LICEN ☐ MAYOR ☐ OCDP ☐ PARKS ☐ PAYROLL ☐ PUBLIC SAFETY ☒ DIR ☐ PUBLIC WORKS ☐ PURCHASING ☒ SEC ☐ PB/ZBA ☐ TRAFFIC ☐ ZONING ☒ OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): _____

Certification of Availability of Funds

This is to certify to the of the Township of Irvington that funds for the following resolutions are available.

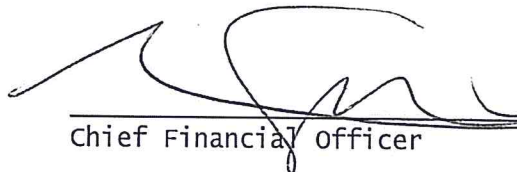
Resolution Date: 06/20/16
Resolution Number: DF16201

Vendor: AQUARI01 Aquarius Capital Solutions
Group, LLC
110 Betsy Brown Road
Port Chester, NY 10573

Contract: C6-00212 GASB 45 STATMENT

Account Number	Amount	Department Description
6-01-20-130-130-256	1,500.00	FINANCE DEPARTMENT
Total	1,500.00	

Only amounts for the 2016 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

SERVICE REQUESTED:	GASB 45 Statement
VENDOR NAME:	Aquarius Capital Solutions Group LLC
CONTACT PERSON:	Michael L. Frank
ADDRESS:	110 Betsy Brown Road, Port Chester, NY 10573
TELEPHONE:	914-933-0063
EMAIL ADDRESS:	Michael L. Frank@aquariuscapiatl.com
TOTAL COST FOR YEAR 1:	\$1500.00 for roll forward
TOTAL COST FOR YEAR 2 - 6 :	\$6000.00 for Full GASB 45 Valuation or alternatively
	\$1,500.00 for Roll Forward Calculation (interim year)
Business Disclosure Entity Certification	X
Bidder's Affidavit	X
Non-Collusion Affidavit	X
Disclosure Ownership	X
Qualification Affidavit	X
Insurance Requirement	X
Affirmative Action	X
NJ Business Registration Cert	X
Professional Service Entity info	X
Submission Form	X
Statement of indebtedness form	X
Payment Commodity	X
Iran Disclosure	X
Addendum	X