

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DRF16-0628-57**

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

COX

AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR BOND COUNSEL SERVICE

WHEREAS, the Request for Proposals for professional Bond Counsel services was publicly advertised in the New Jersey Star Ledger and our Municipal Website on May 18, 2016 with a deadline for qualifications to be submitted on June 03, 2016; and

WHEREAS, two proposals were received and publicly opened by the Purchasing Agent and Municipal Clerk; and

WHEREAS, said qualifications were referred to the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has recommended award should be made to the following firm:

McManimon, Scotland & Baumann, LLC
Glenn Scotland
75 Livingston Ave, 2nd floor
Roseland, NJ 07068

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Bond Counsel be awarded to McManimon, Scotland & Baumann, LLC, 75 Livingston Ave, 2nd floor, Roseland, NJ 07068, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$15,000.00. The provider will be paid \$115.00 per hour for bond counsel services for one year starting on August 10, 2016 until August 11, 2017; and

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

BE IT RESOLVED that the required Certification of Availability of Funds will be obtained from the Chief Financial Officer contingent from capital bonds or on the adoption of the Calendar year 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	X				JONES, 2ND VICEPRESIDENT	X			
COX	X				LYONS	X			
HUDLEY	X				FREDERIC, PRESIDENT	X			
INMAN	X								

PRESIDENT OF COUNCIL

MUNICIPAL CLERK

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

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): _____

SERVICE REQUESTED:	BOND COUNSEL	
VENDOR NAME:	McManimon, Scotland & Baurriann, LLC	Wilentz, Goldman & Spitzer PA
CONTACT PERSON:	Glenn Scotland	Frederick J. Dennehy, Esq
ADDRESS:	75 Livingston Ave, 2nd floor, Roseland, NJ 07068	90 Woodbridge Center Drive, Suite 900, Woodbridge, NJ 07095
TELEPHONE:	973-622-5094	732-855-6149
FAX NUMBER:	973-622-733	732-726-6645
EMAIL ADDRESS:	gscotland@msbni.com	Ejohnson@welentz.com
TOTAL COST For Attorneys:	\$115.00	\$175.00
Base fee for bonds	Please see RFP	Please see RFP
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		None