

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. OCDP 20-0406-5

Date of Adoption APRIL 6, 2020

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

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER

BEASLEY

SECONDED BY

BURGESS

A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN FOR FINANCIAL ADVISORY SERVICE

WHEREAS, the Township of Irvington, in the County of Essex and State of New Jersey, is in need of Financial Advisory services; and

WHEREAS, the Township would like to retain the service of NW Financial to provide Financial Advisory service to the CFO; and

WHEREAS, NW Financial has provide the Township with a proposal to provide this service for a total sum of \$50,000.00 for one year; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 the vendor has completed the required pay to plays forms; and

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on March 24, 2020; and

WHEREAS, the Township would like to award a Non Fair and Open contract to NW Financial Group LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030; and

WHEREAS, the term of this contract will expire on April 06, 2021; and

WHEREAS, NW Financial has completed and submitted a Business Entity Disclosure Certification which certifies that the organization has not made any reportable contributions to a political or candidate committee in the Township of Irvington in the previous one year, and that the contract will prohibit NW Financial Group LLC from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington authorizes the award of a non-fair and open contract to NW Financial Group LLC and,

BE IT FUTHER RESLOVED, t h at the required certification of availability of funds will be included in bonds/bans issuance and will be obtained from the Chief Financial Officer.

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 FURTHER RESOLVED, notice of this action shall be published in newspapers as required by law by the Municipal Clerk.

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.
BEASLEY	X				INMAN	X			
COX				X	VICK	X			
FREDERIC, 2ND VICE PRESIDENT	X				BURGESS, PRESIDENT	X			
HUDLEY, 1ST VICE PRESIDENT	X								

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]*

DATE April 6, 2020

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

4-6-20

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