

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. MC 15-0623-44

Date of Adoption JUNE 23, 2015

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

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER COX SECONDED BY BURGESS

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR BUDGET CONSULTANT

WHEREAS, the Request for Proposals for professional Budget Consultant Services was publicly advertised in the New Jersey Star Ledger and our Municipal website on May 15, 2015 with a deadline for qualifications to be submitted on June 04, 2015; and

WHEREAS, one qualification was received and publicly opened by the Purchasing Agent and Municipal Clerk; and

WHEREAS, said qualification was referred to the Chief Financial; and

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

Cheryl G. Fuller, C.P.A.
P.O. Box 418
Maplewood, N.J. 07040

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Budget Consultant be awarded to Cheryl G. Fuller, CPA, PO Box 418 Maplewood, NJ 07040, on the basis of their response to the request for proposal selection criteria and qualifications, for an annual amount of \$28,000.00. The provider will be paid \$2,333.33 per month for one year starting on July 01, 2015 until June 30, 2016; 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 C5-00264 in the amount of \$2333.33 from account number 5-01-20-110-113-299 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 2015 and 2016 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 *[Signature]* MUNICIPAL CLERK *[Signature]* DATE JUNE 23, 2015

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 23 2015

BA BLDG CFO COURT DHS DHW DPW ENG FIRE INIC JUDGE LIBR LICEN LEGAL MAYOR OCDP~DIR
OCDP~AD P&R PAYROLL POL~DIR POL~CF PURCH SEC~PB/BA TAX TAX~AS TAX~COL TRAFFIC UEZ
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: 06/08/15
Resolution Number: MC06281

Vendor: FULLER01 FULLER, CHERYL GIBSON
P.O. BOX 418
MAPLEWOOD, NJ 07040

Contract: C5-00264 Service for JULY 01, 2015
JUNE 30, 2016

Account Number	Amount	Department Description
5-01-20-110-113-299	2,333.33	OFFICE OF THE MAYOR
Total	2,333.33	

Only amounts for the 2015 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

SERVICE REQUESTED:	Budget Consultant
VENDOR NAME:	Cheryl G. Fuller, CPA
CONTACT PERSON:	Cheryl G. Fuller, CPA
ADDRESS:	7 Boyden Ave, Maplewood, NJ 07040
TELEPHONE:	973-763-2999
FAX NUMBER:	973-763-1585
EMAIL ADDRESS:	CGFCPA@aol.com
TOTAL COST	\$28,000.00
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