

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. DRF15-0623-61

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 JONES SECONDED BY BURGESS

AUTHORIZE 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 15, 2015 with a deadline for qualifications to be submitted on June 04, 2015; and

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

WHEREAS, one proposal was disqualify as several documents were missing; 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 08, 2015 until August 09, 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 will be obtained from the Chief Financial Officer contingent from capital bonds or on the adoption of the Calendar year 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): _____

SERVICE REQUESTED:	BOND COUNSEL:				
VENDOR NAME:	McMinnion, Scotland & Baumann, LLC	Whentz, Goldman & Spitzer PA	Law Offices of Decortis, Fitzpatrick & Cole, LLC	Kraft & Capizzi	
CONTACT PERSON:	Glenn Scotland	Frederick J. Dennyhy	Joseph Decortis	Jason Capizzi	
ADDRESS:	75 Livingston Ave, 2nd floor, Roseland, NJ 07068	90 Woodbridge Center Drive, Suite 900, Woodbridge, NJ 07095	500 Frank W. Burr Blvd, Suite 31, Teaneck, NJ 07666	505 Thornhill Street, Suite 206, Edison, NJ 08837	
TELEPHONE:	973-622-5994	732-855-6149	201-928-1110	732-902-6808	
FAX NUMBER:	973-622-7333	732-726-6645	201-928-0588	732-902-6832	
EMAIL ADDRESS:	kscoland@msnl.com	Edjohnson@wvclentz.com	ldecortis@decortislaw.com	kcapizzi@kcbondlaw.com	
TOTAL COST For Attorneys' Base fee for bonds	\$115.00 Please see RFP	\$ Please see RFP	\$120.00 - \$250.00 Please see RFP	Only provided a letter of engagement Did not paid for RFP package	
Business Disclosure Entity Certification	X	X	X	missing	
Bidder's Affidavit	X	X	X	missing	
Non-Collision Affidavit	X	X	X	missing	
Disclosure Ownership	X	X	X	missing	
Qualification Affidavit	X	X	X	missing	
Insurance Requirement	X	X	X	missing	
Affirmative Action	X	X	X	missing	
NJ Business Registration Cert	X	X	X	missing	
Professional Service Entity Info	X	X	X	missing	
Submission Form	X	X	X	missing	
Statement of Indebtedness form	X	X	X	missing	
Payment Commodity	X	X	X	missing	
Item Disclosure Addendum	X	X	X	missing	