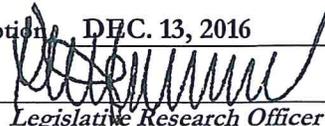


RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. DRF16-1213-82

Date of Adoption DEC. 13, 2016

 Legislative Research Officer

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

PRESENTED BY COUNCIL MEMBER COX SECONDED BY BURGESS

A RESOLUTION INCREASING THE NOT TO EXCEED AMOUNT FOR MUNICIPAL PAYROLL SERVICES

WHEREAS, resolution number DRF 15-1229-134 was approved by the Municipal Council on December 29, 2015 for municipal payroll services for an amount not to exceed \$75,000.00; and

WHEREAS, it was determined that additional \$30,000.00 is needed for Municipal payroll service; and

THEREFORE, BE IT RESOLVED, that the contract for Municipal Payroll service is hereby amended to an amount not to exceed \$105,000.00 to Balance Point, 65 Harristown Road, 3rd floor, Glenn Rock, NJ 07452; and,

BE IT RESOLVED, that the Mayor be and is hereby authorized to execute amended contract for this service with Balance Point, 65 Harristown Road, 3rd floor, Glenn Rock, NJ 07452, increasing the total contract amount to \$105,000.00

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to pay this vendor the total sum of \$105,000.00 on the following purchase orders:- 16-03854 -16-05099.

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				INMAN	X			
COX	X				JONES, 2ND VICEPRESIDENT				X
FREDERIC	X				LYONS, PRESIDENT	X			
DR. HUDLEY				X					

PRESIDENT OF COUNCIL David Lipa MUNICIPAL CLERK Shelley E. Thun DATE DEC. 13, 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 Shelley E. Thun DATE 12/14/16

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): _____