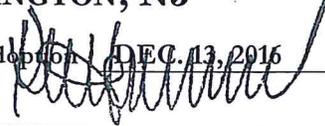


RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. DA16-1213-50

Date of Adoption DEC. 13, 2016



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

Legislative Research Officer

PRESENTED BY COUNCIL MEMBER COX SECONDED BY LYONS

RESOLUTION AMENDING THE TERM OF THE AWARD OF A CONTRACT FOR THE LEASE OF OFFICE SPACE AT 660 STUYVESANT AVE, IRVINGTON, NJ

WHEREAS, the Municipal Council previously approved resolution awarding a non-fair and open contract to the BSR Group LLC for office space at 660 Stuyvesant Avenue, Irvington New Jersey; and

WHEREAS, the value of the prior contract awarded exceeded the statutory cap of \$17,500 as set forth in N.J.S.A. 19:44A-8; and

WHEREAS, the Township of Irvington continues to have a need to rent office space at 660 Stuyvesant Ave, Irvington, NJ 07111 for the Office of Community Development; and

WHEREAS, accordingly the Township has prepared an amended lease agreement, to be executed by the parties, that is consistent with the statutory cap of \$17,500 as set forth in N.J.S.A. 19:44-8; and,

WHEREAS, this lease agreement is for five (5) months from February 1, 2016 to June 30, 2016; and,

WHEREAS, The BSR Group LLC will be paid a monthly sum of \$3,325.00 for a total of \$16,625 for the period of this lease agreement for the rental of the office space; 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 The BSR Group LLC of 660 Stuyvesant Ave, Irvington, NJ 07111 for a total amount of \$16,625, which does not exceed the statutory cap of \$17,500 as set forth in N.J.S.A. 19:44A-8; 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, certification number C6-00191 was obtained from the Finance Department for \$16,625 to cover the cost of the lease agreement.

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 Lyons MUNICIPAL CLERK [Signature] 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 [Signature] 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): _____