

# 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	<b>X</b>				INMAN		<b>X</b>		
COX	<b>X</b>				JONES, 2ND VICEPRESIDENT				<b>X</b>
FREDERIC	<b>X</b>				LYONS, PRESIDENT	<b>X</b>			
DR. HUDLEY				<b>X</b>					

PRESIDENT OF COUNCIL *David Lyons* MUNICIPAL CLERK *Shirley E. Miller* 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 *Shirley E. Miller* 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): \_\_\_\_\_