

# RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. TA 17-0110-2

Date of Adoption JANUARY 10, 2017

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 COX

## AUTHORIZING PROFESSIONAL SERVICE CONTRACT FOR PLANNING BOARD ATTORNEY FOR CALENDAR YEAR 2017

WHEREAS, the Request for Proposals for Planning Board Attorney was publicly advertised in the New Jersey Star Ledger on November 30, 2016 with a deadline for qualification to be submitted on December 15, 2016; and

WHEREAS, one qualification was received and publicly opened; and

WHEREAS, said qualification was referred to the Planning Board; and

WHEREAS, one qualification satisfied the RFP requirement and;

WHEREAS, the Planning Board has recommended award should be made to the following firm:

ERIC M. BERNSTEIN & ASSOCIATES, LLC  
ERIC M. BERNSTEIN  
34 Mountain Blvd., Building A  
Warren, NJ 07059

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for the Planning Board Attorney be awarded to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd. Building A, Warren NJ 07059 on the basis of their response to the request for proposal meeting the selection criteria and qualifications, for an amount not to exceed \$6,500.00. The provider will be paid \$115.00 per hour for attorneys, \$60.00 per hour for paralegals and \$500.00 per meeting for one year starting on January 01, 2017 - December 31, 2017; 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 in the amount not to exceed \$6,500.00 for the Planning Board legal services will be obtained from the Chief Financial Officer contingent on the adoption of the Calendar year 2017 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   |    |      |      | INMAN                    | X   |    |      |      |
| COX                         | X   |    |      |      | JONES, 2ND VICEPRESIDENT | X   |    |      |      |
| FREDERIC                    | X   |    |      |      | LYONS, PRESIDENT         | X   |    |      |      |
| DR. HUDLEY                  | X   |    |      |      |                          |     |    |      |      |

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE JANUARY 10, 2017

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 1/10/17



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/ZBAE  TRAFFIC  ZONING  OFF  DLGS  GNCD  OTHER(S): \_\_\_\_\_

|  | Planning Board   |
|--|--|
| VENDOR NAME:                             | Eric M. Bernstein & Associates, L.L.C.                               |
| CONTACT PERSON:                          | Eric M. Bernstein  |
| ADDRESS:                                 | 34 Mountain Blvd., Bldg. A, P.O. Box 4922, Warren, NJ 07059          |
| TELEPHONE:                               | 732-805-3360   |
| FAX NUMBER:                              | 732-805-3346   |
| EMAIL ADDRESS:                           | <a href="mailto:embernstein@embalaw.com">embernstein@embalaw.com</a> |
| TOTAL COST:                              | All Attorneys - \$115.00/hr<br>Paralegals - \$60.00/hr               |
| 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  |
| Statement of indebtedness form           | x  |
| Payment Commodity                        | x  |
| Iran Disclosure                          | x  |
| Addendum                                 | x  |