

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **TA17-0613-30**

Date of Adoption **JUNE 13, 2017**

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

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER

BURGESS

SECONDED BY

LYONS

AUTHORIZING 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 on May 11, 2017 with a deadline for qualifications to be submitted on May 31, 2017; and

WHEREAS, two proposals were received and publicly opened by the Purchasing Agent and Municipal Clerk; 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 10, 2017 until August 11, 2018; 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 2017 and 2018 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]

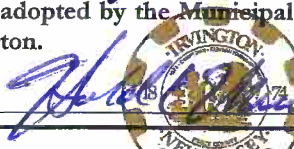
MUNICIPAL CLERK

[Signature]

DATE **JUNE 13, 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



DATE **JUN 13 2017**

ADMINISTRATOR ☐ ASSESSOR ☐ BLDG ☐ CFO ☒ COLLECTOR ☐ COURT ☐ EDGO ☐ ENGINEER ☐ FIRE ☐ CF ☐ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☒ LIBR ☐ LICEN ☐ MAYOR ☐ NPP ☐ OCDP ☐ PARKS ☐ PAYROLL ☐ PUBLIC SAFETY ☐ DIR ☐ PUBLIC WORKS ☐ PURCHASING ☒ SEC~PB/ZBA ☐ TRAFFIC ☐ ZONING~OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): **TC Field**

SERVICE REQUESTED:	BOND COUNSEL	
VENDOR NAME:	McManimon, Scotland & Baumann, LLC	Wilentz, Goldman & Spitzer PA
CONTACT PERSON:	Glenn Scotland	Frederick J. Dennehy
ADDRESS:	75 Livingston Ave, 2nd floor, Roseland, NJ 07068	90 Woodbridge Center Drive, Suite 900, Woodbridge, NJ 07095
TELEPHONE:	973-622-5094	732-855-6149
FAX NUMBER:	973-622-733	732-726-6645
EMAIL ADDRESS:	gscotland@msbnj.com	Ejohnson@welentz.com
TOTAL COST For Attorneys:	\$115.00	\$ 175.00
Base fee for bonds	Please see RFP	Please see RFP
Business Disclosure Entity Certification	x	x
Bidder's Affidavit	x	x
Non-Collusion Affidavit	x	x
Disclosure Ownership	x	x
Qualification Affidavit	x	x
Insurance Requirement	x	x
Affirmative Action	x	x
NJ Business Registration Cert	x	x
Professional Service Entity info	x	x
Submission Form	x	x
Statement of indebtedness form	x	x
Payment Commodity	x	x
Iran Disclosure	x	x
Addendum	None	None