

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **OCDP 18-0530-2**

Date of Adoption **MAY 30, 2018**

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

Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **JONES**

SECONDED BY **BURGESS**

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR FINANCIAL CONSULTANT SERVICE

WHEREAS, the Request for Proposals for professional Financial Consultant Services was publicly advertised in the New Jersey Star Ledger on April 10, 2018 with a deadline for proposals to be submitted on May 02, 2018; and

WHEREAS, one qualification was received and publicly opened by the Purchasing Agent and Municipal Clerk; and

WHEREAS, said qualification was referred to the Community Development and Planning Director; and

WHEREAS, the Community Development and Planning Director has recommended award should be made to the following firm:

NW Financial Group LLC
2 Hudson Place, 3rd Floor
Hoboken NJ 07030

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Financial Consultant be awarded to NW Financial Group LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030, on the basis of their response to the request for proposal selection criteria and qualifications, for a not to exceed amount of \$60,000.00. The provider will be paid \$160- \$225.00 per hour depending on the scope of work required for one year starting on June 01, 2018 until June 30, 2019; 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 C8-00299 in the amount of \$5,000.00 from account number 8-01-21-180-185-299 has been obtained from the Chief Financial Officer for the first month payment and the remaining balance will be certified upon the adoption of the 2018, 2019 budgets and Escrow Funds.

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 *Lyons* MUNICIPAL CLERK *Sheldene* DATE **MAY 30, 2018**

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 *Sheldene* DATE **MAY 30 2018**

ADMINISTRATOR ☐ ASSESSOR ☐ BLDG ☐ CFO ☒ COLLECTOR ☐ COURT ☐ EDG ☒ ENGINEER ☐ FIRE ☒ 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): _____

Certification of Availability of Funds

This is to certify to the of the Township of Irvington that funds for the following resolutions are available.

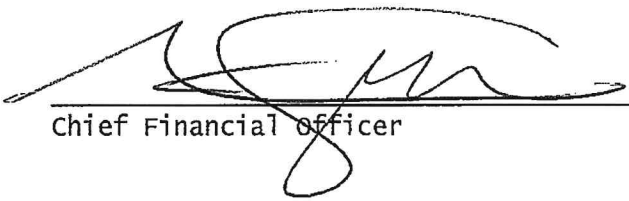
Resolution Date: 04/03/18
Resolution Number: C800299

Vendor: NWFINA01 NW Financial Group, LLC
2 Hudson Place, 3rd fl.
Hoboken, NJ 07030

Contract: C8-00299 RFP for Financial Advisor

Account Number	Amount	Department Description
8-01-21-180-185-299	5,000.00	PLANNING BOARD ADMINISTRATION
Total	5,000.00	

Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

SERVICE REQUESTED:	Financial Advisory Service
VENDOR NAME:	NW Financial Group LLC
CONTACT PERSON:	Michael I. Hanley
ADDRESS:	2 Hudson Place, 3rd Floor, Hoboken NJ 07030
TELEPHONE:	201-656-0115
FAX NUMBER:	201-656-4905
EMAIL ADDRESS:	info@nwfinancial.com
TOTAL COST	\$160.00 -\$225.00 per hour
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
Professional Service Entity info	X
Submission Form	X
Statement of indebtedness form	X
Payment Commodity	X
Iran Disclosure	X
Addendum	None