

BOROUGH OF HILLSDALE
RESOLUTION 13054

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE
BOROUGH TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT
WITH WALLOVER ARCHITECTS, INC.**

WHEREAS, the Borough of Hillsdale is in need of an Architect to provide certain specified Architectural Services as they relate to the Stonybrook Swim Club; and,

WHEREAS, Wallover Architects, Inc. is in the business of providing Professional Architectural Services and has provided Professional Architectural Services to the Borough of Hillsdale for the Stonybrook Swim Club in the past; and,

WHEREAS, Wallover Architects, Inc. has submitted a proposal for the following scope of work:

-Kiddie Pool Plaster Replacement and Surge Tank Upgrade, dated February 27, 2013; and,

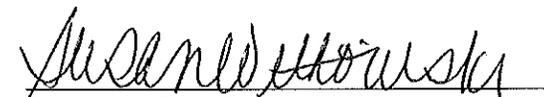
WHEREAS, the Borough of Hillsdale is desirous of obtaining the services of Wallover Architects, Inc. to perform all those services contemplated in the afore mentioned Proposal, as if same were set forth at length herein; and,

WHEREAS, due to the longstanding history and knowledge possessed by Wallover Architects, Inc. as it relates to the Borough of Hillsdale's Stonybrook Swim Club, the Professional Services Agreement is awarded pursuant to a "non-fair and open" process as set forth in N.J.S.A. 19:44A-20.5 and Wallover Architects, Inc. qualifies as such.

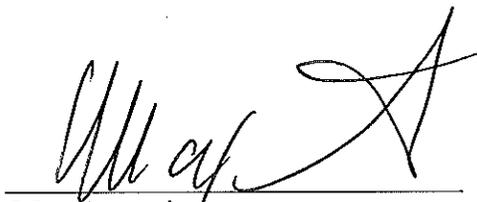
NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes the Mayor and Borough Clerk, on behalf of the Borough, to sign the within referenced Professional Services Agreement with Wallover Architects, Inc., without the need for any further action of this Borough Council within the parameters of the proposal submitted by Wallover Architects, Inc., in an amount not to exceed Fourteen Thousand Seven Hundred Fifty (\$14,750.00) Dollars.

Council member	Motion	Second	Yes	No	Absent	Abstain
DeGise, Jason			x			
Frank, Douglas			x			
Kelley, Thomas	x		x			
Looes, Chrisoula			x			
Meyerson, Lawrence		x	x			
Pizzella, Frank			x			

Adopted: March 12, 2013



Susan Witkowski
Municipal Clerk



Max Arnowitz
Mayor