

**BOROUGH OF HILLSDALE
RESOLUTION 15212**

**AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR ELECTRONIC MESSAGE BOARD
JHM SIGNS**

WHEREAS, the Borough of Hillsdale has a need for an electronic message board as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5. This contract is to provide a new electronic message board for the Borough of Hillsdale; and

WHEREAS, the Borough Administrator has solicited quotes for such services and determined in writing that the value of the contract will not exceed \$17,500.86; and

WHEREAS, the anticipated term of this contract is until the job is completed; and

WHEREAS, JHM Signs has submitted a proposal March 20, 2015, indicating they will provide the scope of work described to install the electronic message board for an amount not to exceed \$17,500.86; and

WHEREAS, JHM Signs has completed and submitted a Business Entity Disclosure Certification which certifies that JHM Signs has not made any reportable contributions to a political or candidate committee in the Borough of Hillsdale in the previous one year and that the contract will prohibit JHM Signs from making any reportable contributions through the term of the contract, and

WHEREAS, certification of availability of funds is hereby provided the Certified Finance Officer per N.J.A.C. 5:30-5.4.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale as follows:

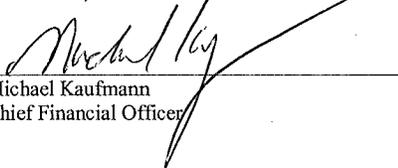
1. JHM Signs is hereby retained to provide an electronic message board as described above for an amount not to exceed \$17,500.86.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession. The Mayor and Borough Clerk are hereby authorized to sign said contract.

3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Hillsdale.

4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

CERTIFICATION OF AVAILABILITY OF FUND

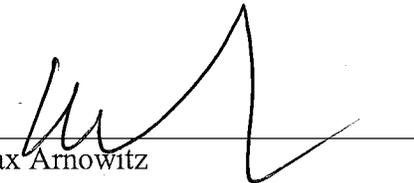
As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Michael Kaufmann, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2015 Capital Budget. Total Certified Amount : \$17,500.86


 Michael Kaufmann
 Chief Financial Officer

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason					X		
DeRosa, Anthony			X				
Looes, Chrisoula	X		X				
Meyerson, Lawrence		X	X				
Pizzella, Frank			X				
Ruocco, John			X				
Arnowitz, Max							

Adopted: October 13, 2015

Attest: 
 Susan Witkowski
 Municipal Clerk


 Max Arnowitz
 Mayor