

BOROUGH OF HILLSDALE
RESOLUTION 13194

**AUTHORIZE AWARD OF CONTRACT FOR MUNICIPAL COURT
SHARED SERVICES FEASIBILITY STUDY**

WHEREAS, on August 29, 2013 proposals were received at River Vale Township Hall for a Shared Services Feasibility Study of the Municipal Courts of Hillsdale, River Vale and Westwood; and

WHEREAS, the Township of River Vale is the lead agency for this project; and

WHEREAS, the three (3) participating municipalities have funded this project, each contributing up to \$5,916.67 for a total of \$17,750; and

WHEREAS, the proposals have been reviewed by the Administrators of each of the participating municipalities and based on the review of the two (2) proposals submitted, LKM Consulting, LLC provided the best value; and

WHEREAS, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$5,916.67; and

WHEREAS, on September 9, 2013 the Township of River Vale, as lead agency, adopted Resolution 2013-197 awarding a contract to LKM Consulting, LLC, 11 Harter Road, Morristown, New Jersey 07960, on behalf of the municipalities of Hillsdale, River Vale and Westwood in an amount not to exceed \$17,750.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, agree to and ratify the award of the contract to LKM Consulting, LLC to conduct a Shared Services Feasibility Study on behalf of the three (3) municipalities; and

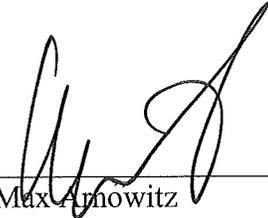
BE IT FURTHER RESOLVED that the Borough of Hillsdale will reimburse the Township of River Vale for its one-third portion of this contract.

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

Adopted: October 8, 2013



Susan Witkowski
Municipal Clerk



Max Anowitz
Mayor