

BOROUGH OF HILLSDALE
RESOLUTION 14015

**AUTHORIZING THE EXECUTION AND AWARD OF A FAIR AND OPEN
CONTRACT FOR BOROUGH APPRAISER**

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Appraiser as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Appraiser; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the firm of McNerney & Associates, Inc. will be the most advantageous to the Borough; and

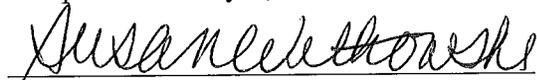
WHEREAS, the firm of McNerney & Associates, Inc. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

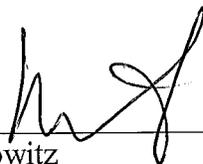
BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with McNerney & Associates, Inc., rates per their proposal of December 5, 2013; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of McNerney & Associates, Inc. through December 31, 2014 or until a successor is qualified or appointed.

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

Adopted: January 5, 2014


Susan Witkowski
Municipal Clerk


Max Arnowitz
Mayor