

BOROUGH OF HILLSDALE
RESOLUTION 18174

**ACCEPTING THE PROPOSAL BY DMR ARCHITECTS
FOR THE HILLSDALE TRAIN STATION ROOF REPLACEMENT AND
PREPARATION OF A HISTORIC PRESERVATION PLAN (NON-FAIR & OPEN)**

WHEREAS, the Hillsdale Railroad Station building is approximately 150 years old and is leased by the Borough from New Jersey Transit and is listed on the New Jersey Historic Register; and

WHEREAS, the Hillsdale Railroad Station building is in need of a roof replacement and exterior improvements and desires to collaborate with New Jersey Transit to have the roofs replaced; and

WHEREAS, the First Amendment to Lease and Operating Agreement, dated November 1, 2016 between The Borough of Hillsdale and New Jersey Transit references Major Repairs; and

WHEREAS, The Borough of Hillsdale has been awarded a matching County of Bergen Historic Preservation Trust Fund Grant, in the amount of \$100,000.00 for the Hillsdale Railroad Station Roof Repair Project; and

WHEREAS, DMR Architects submitted a proposal for Architectural Services in connection with the needed exterior repairs at the train station, which will include a Historic Preservation plan to guide the design and material improvements to the station to be in keeping with State Historic requirements; and

WHEREAS, subject to New Jersey Transit approval, the Borough desires to hire DMR Architects of 777 Terrace Avenue, 6th floor, Hasbrouck Heights, New Jersey for this project in accordance with their revised proposal dated May 17, 2018, for a fee of \$40,500.00; and

WHEREAS, this contract is being awarded to the Corporation based on the merits and abilities of the Corporation to provide the services as described herein. This contract was *not* awarded through a Fair and Open Process” pursuant to N.J.S.A. 19:44a-20.4 *et seq.* As such, the undersigned does hereby attest that DMR, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor John Ruocco is hereby authorized to sign the contract documents with DMR Architects, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said proposal.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2018. Account # to be charged C-04-17-008-408.

Dated: July 10, 2018

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Horvath, Zoltan			X				
Karcich, Scott	X		X				
Lundy, Abby			X				
Pizzella, Frank			X				
Segalas, Steven			X				
Ruocco, John							

Adopted: July 10, 2018

Attest: Denise Kohan
 Denise Kohan
 Municipal Clerk

John Ruocco
 John Ruocco
 Mayor