

**BOROUGH OF HILLSDALE
RESOLUTION 18317**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT FOR A BOROUGH OWNED FIELDS FEASIBILITY
STUDY**

WHEREAS, the Borough of Hillsdale has a need to conduct a Field Feasibility Study for our current Borough owned sports fields as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, Maser Consulting P.A. has submitted a proposal on December 28, 2018 indicating they will provide a feasibility Study for the Borough owned fields for the amount not to exceed twelve thousand dollars and no cents (\$12,000.00); and

WHEREAS, Maser Consulting P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Maser Consulting P.A. 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 Maser Consulting P.A. from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale authorizes the Borough of Hillsdale to enter into a contract with Maser Consulting P.A. as described herein; and,

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

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 8-01-35-470-020.

Dated: January 6, 2019

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

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

Adopted: January 6, 2019 (Sine Die)

Attest:

Denise Kohan
Denise Kohan
Municipal Clerk

John Ruocco
John Ruocco
Mayor