

**BOROUGH OF HILLSDALE
RESOLUTION 20039**

**RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO EXTEND
THE AWARD FOR THE OPERATION OF THE CONCESSION STAND AT
STONYBROOK SWIM CLUB FOR THE 2020 SEASON**

WHEREAS, Stonybrook Swim Club has a need for the operation of a concession stand on premise; and

WHEREAS, the Borough of Hillsdale is interested in extending their contract for the operation of the concession stand at Stonybrook Swim Club with Mellsworth Foods, LLC 102 E Main Street, Ramsey, NJ 07446 for the first extension of a one-year contract expiring December 31, 2020 in the amount of Twenty-Three Thousand Three Hundred Dollars (\$23,300.00); and

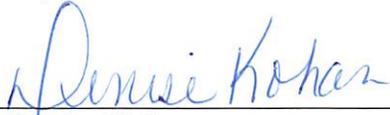
WHEREAS, the Mayor and Council at its sole discretion, in accordance with NJSA 40A 11-1 et seq., may, by adoption of resolution, extend the contract for one (1) one (1) year period if they determine; that the contract service is being performed in an effective and efficient manner; and if any price change included as part of an extension shall be based upon the price of the original contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey as follows:

1. The contract for operation of the concession stand at Stonybrook Swim Club as outlined in the bid proposal is hereby awarded to Mellsworth Foods, LLC effective January 1, 2020 through December 31, 2020.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.
4. The Mayor and Council will have the option to extend the contract for one additional one-year term for the 2020-2021.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Escobar, John			X				
Horvath, Zoltan			X				
Lundy, Abby	X		X				
Pizzella, Frank			X				
Trochimiuk, Janetta			X				
Ruocco, John							

Adopted: February 4, 2020

Attest: 
Denise Kohan
Municipal Clerk


John Ruocco
Mayor