## BOROUGH OF HILLSDALE RESOLUTION 21096

## RESOLUTION ACCEPTING THE PROPOSAL BY DMR ARCHITECTS FOR A FEASIBILITY ASSESSMENT FOR THE HILLSDALE TRAIN STATION

WHEREAS, DMR Architects submitted a Proposal for Architectural/Engineering Services in connection with exploring the possibility of changing the use of the second floor of the Hillsdale Train Station from its current use of "Assembly, Exhibit Gallery" to "Assembly without fixed seats"; and

WHEREAS, the Borough would like to retain the services of DMR Architects, of 777 Terrace Avenue, 6<sup>th</sup> Floor, Hasbrouck Heights, 07604, to prepare the necessary studies and reports to assist in confirming the building can go through a change of use for the second floor, as well as performing a field verification/building measurement of the existing structure and then preparing a Historic Preservation Plan; and

WHEREAS, the Borough desires to hire DMR Architects for this project in accordance with said proposal for a fee not to exceed \$40,000.00; 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 the Attorney, 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, Peter McGee, 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 2021. Account # to be charged C-04-17-008-501 (pending budget approval)

Dated: April 13, 2021

Peter McGee CMFO
Peter McGee, MFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Escobar, John			X			-	
Horvath, Zoltan	X		X			-	
Lundy, Abby				X			
Pizzella, Frank			X	1			
Trochimiuk, Janetta			1				
Ruocco, John							

Adopted: April 13, 2021

Attest:

Denise Kohan Municipal Clerk

John Ruocco Mayor