

**BOROUGH OF HILLSDALE
RESOLUTION 22179**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR & OPEN
CONTRACT FOR THE SERVICES OF DUTRA EXCAVATING & SEWER, INC
FOR CATCH BASIN REPLACEMENT**

WHEREAS, the Borough of Hillsdale has a need for a catch basin replacement by Dutra Excavating & Sewer, Inc located at 10 Stone Hollow Road, Montvale, New Jersey 07645 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Qualified Purchasing Agent has determined that the cost of this service will result in an excess of the "Pay-to-Play" threshold; and

WHEREAS, Dutra Excavating & Sewer, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Dutra Excavating & Sewer, Inc 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 Dutra Excavating & Sewer, Inc 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 Dutra Excavating & Sewer, Inc as described herein; and,

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sheryl A. Luna, 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 2022. Various Account # to be charged 2-01-26-290-105.

Dated: September 20, 2022

Sheryl A. Luna

Sheryl A. Luna, CMFO

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

Adopted: September 20, 2022

Attest: *Denise Kohan*
Denise Kohan
Municipal Clerk

John J. Ruocco
John J. Ruocco
Mayor