**RESOLUTION NO. 2019-1.80**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

***Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey, Authorizing the Award of a Non-Fair and Open Professional Service for Codification Services***

**WHEREAS**, the Borough of Bloomingdale has a need to appoint an Company for the Borough’s codification of ordinances as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or Section 2.13.1 of the Borough Code as appropriate; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

**WHEREAS**, Coded Systems, 608 Highway 71, Spring Lake Heights, NJ will provide those services as sought by the Borough of Bloomingdale as per the proposal on file in the Municipal Clerk’s Office; and

**WHEREAS**, Coded Systems has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit Coded Systems from making any reportable contributions through the term of the contract; and

**WHEREAS**, this contract is conditioned upon the funds being approved by the Governing Body in the 2019 budget;

**NOW, THEREFORE, BE IT RESOLVED** that the mayor and council of the Borough of Bloomingdale, County of Passaic, State of New Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Coded Systems as described herein to the satisfaction of the Mayor and Council; and

**BE IT FURTHER RESOLVED**, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough’s legal newspaper.

**Certification of Funds:**

I certify the availability of funds, in an amount not to exceed **$8,000** from **9-01-20-120-001-024.**

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Donna M. Mollineaux, CFO

## Record of Council Vote on Passage

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Council person | aye | nay | Abstain | Absent | Council person | aye | nay | Abstain | Absent |
| Costa |  |  |  |  | Hudson |  |  |  |  |
| D’Amato |  |  |  |  | Sondermeyer |  |  |  |  |
| Dellaripa |  |  |  |  | Yazdi |  |  |  |  |
| Mayor Dunleavy |  |  |  |  |  |  |  |  |  |

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 7, 2019.

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Breeanna Calabro, R.M.C.

Municipal Clerk, Borough of Bloomingdale