## RESOLUTION No. 2018-1.6 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 Contract for the Position of Risk Management Consultant & Appointment of Vozza Agency for same

**WHEREAS**, the Borough of Bloomingdale has a need to appoint a Risk Management Consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 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, 2018 through December 31, 2018; and

**WHEREAS**, Vozza Agency will provide Risk Management Consultant services as sought by the Borough of Bloomingdale as per their proposal dated November 29, 2017 which is on file in the Municipal Clerk's Office; and

WHEREAS, Dave Vozza 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 the firm of Vozza Agency 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 2018 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 Vozza Agency 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.

| Record of Council Vote on Passage |     |     |         |        |                |     |     |         |        |
|-----------------------------------|-----|-----|---------|--------|----------------|-----|-----|---------|--------|
| COUNCIL PERSON                    | AYE | NAY | Abstain | Absent | COUNCIL PERSON | AYE | NAY | Abstain | Absent |
| Costa                             | X   |     |         |        | Hudson         | X   |     |         |        |
| D'Amato                           | X   |     |         |        | Sondermeyer    | X   |     |         |        |
| Dellaripa                         | X   |     |         |        | Yazdi          | X   |     |         |        |

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 2, 2018.

Breeanna Calabro, R.M.C.

Municipal Clerk, Borough of Bloomingdale