

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2016-121

Council Meeting Date: 03-21-2016

Date Adopted: 03-21-2016

TITLE RESOLUTION AWARDDING CONTRACT TO HENDRICKS APPRAISAL COMPANY, LLC, 7 HUTTON AVENUE, WEST ORANGE, N.J. 07052, FOR TAX APPRAISAL AND CONSULTING SERVICES

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Madden.

WHEREAS, the Borough of New Providence has a need to acquire Tax Appraisal Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, the Tax Assessor has determined and certified in writing that the value of the service will not exceed \$10,000.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Hendricks Appraisal Company has submitted a proposal dated March 14, 2016, indicating they will provide professional tax appraisal services for an amount not to exceed \$10,000.; and

WHEREAS Hendricks Appraisal Company, has completed and submitted a Business Entity Disclosure Certificate which certifies that Hendricks Appraisal Company has not made any reportable contributions to a political or candidate committee in the Borough of New Providence in the previous one year, and that the contract will prohibit Hendricks Appraisal Company from making any reportable contributions through the term of the contract, and

WHEREAS, the maximum amount of the contract is not to exceed \$10,000.00, and said funds are available and have been certified by the Chief Financial Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) requires that the resolution authorizing and awarding of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby agree as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Hendricks Appraisal Company, for professional Tax Appraisal Services.
2. Such contract is awarded without competitive bids as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law, because the services to be rendered are professional in nature and are unspecifiable as to requirements for performance. Such services must be rendered by a person particularly trained and licensed in this area, which requires extensive specific education and long experience in both the Federal and State procedural requirements.
3. A notice of this action shall be published once in the Courier News.

APPROVED, this 21st day of March, 2016.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ			X	
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 21st day of March, 2016.

Wendi B. Barry, Borough Clerk