

**RESOLUTION AUTHORIZING THE AWARD OF A  
NON-FAIR AND OPEN CONTRACT FOR ARCHITECTURAL DESIGN CONSULTATION**

WHEREAS, the Borough of Ringwood has a need to acquire an Architectural Design Consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the Borough Manager, Scott Heck has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

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

WHEREAS, THE MONTORO ARCHITECTURAL GROUP has submitted a proposal dated June 16, 2016 indicating they will provide services as Architectural Design Consultants as described in the Exhibit A; and

WHEREAS, THE MONTORO ARCHITECTURAL GROUP has completed and submitted a Business Entity Disclosure Certification which certifies that THE MONTORO ARCHITECTURAL GROUP has not made any reportable contributions to a political or candidate committee in the Borough of Ringwood in the previous one year, and that the contract will prohibit THE MONTORO ARCHITECTURAL GROUP from making contributions through the term of the contract; and

WHEREAS, Chief Financial Officer has certified that funds are available for the purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ringwood authorizes the Borough Manager, Scott Heck to enter into a contract with THE MONTORO ARCHITECTURAL GROUP as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this resolution will be published as required by law within 10 days of its passage.

\_\_\_\_\_  
JOHN M. SPEER, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Business Meeting of June 21, 2016.

\_\_\_\_\_  
KELLEY HALEWICZ, RMC  
BOROUGH CLERK

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Speer			X			
Martocci		X	X			
Anderson			X			
Davison			X			
Marsala	X		X			
Noonan			X			
Schaefer			X			