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**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE  
MINUTES**

**MARCH 28, 2008 - SPECIAL SESSION**

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## NEW BUSINESS

[Resolution #080187](#) - Awarding a Professional Services Contract for Performing Real Estate Appraisal Services Open Space Preservation Block 11202/ Lot 1 (formerly known as Block 177, Lot 17) to Norman J. Goldberg, Inc., In the Not to Exceed Amount of \$4,000.00

Motion by Pavlini, second by Malay, that Resolution #080187 be approved.

Roll Call:

Aye: Malay, Pavlini, Spitzer, Carpenter

Nay:

Abstain:

Motion carried.

**WHEREAS**, the Township of Bernards requires services for professional real estate appraisal services; and

**WHEREAS**, Norman J. Goldberg, Inc., has submitted a proposal dated March 25, 2008 outlining the professional real estate appraisal services it will provide to the township; and

**WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding.

**WHEREAS**, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, *et seq* as the contract amount is under the threshold; and

**WHEREAS**, the treasurer has certified funds are available in the open Space Trust Fund account # 8-13-56-056-OST line item appropriation or ordinance.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Norman J. Goldberg, SRA,CRE,GAA,IFAS of Norman J. Goldberg Inc., 44 Leigh Street, Clinton, NJ 08809 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated March 25, 2008.
2. The contract term is from March 28, 2008 through May, 1, 2008 at a not to exceed amount of \$ 4,000.00.
3. The contract issued by Bernards Township supersedes any and all terms and conditions submitted in the proposal dated March 25, 2008.
4. Billings must be rendered by the contractor within 30 days of service delivery.
5. Any modification to this contract shall be requested in writing, approved by the Township Committee, and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.

6. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated, agreed upon, and approved by the Township Committee in advance of service delivery.
7. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
8. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
9. The contractor shall report directly to Bruce McArthur, Township Administrator/CFO who will be the chief contact for the Township of Bernards on this project.

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that a copy of this resolution be published in the official township newspaper, and be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

I agree to the terms as stated in the Resolution and by signing this document I, Norman J. Goldberg, SRA,CRE,GAA,IFAS, NJ License # RG-00279, for Norman J. Goldberg Inc., am committed to follow all terms of this award.

\_\_\_\_\_  
Norman J. Goldberg, SRA,CRE,GAA,IFAS, NJ License # RG-00279

**TREASURER'S CERTIFICATION**

I, Terri Johnson, Supervisor of Treasury Services of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$ 4,000.00. Monies are available in: 8-13-56-056-OST (Open Space Trust)

Date: March 26, 2008

*Terri Johnson*  
*FOR TREASURY*  
*CERTIFICATION ONLY*

Terri Johnson , Treasurer

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

By unanimous consent, the meeting adjourned at 6:07 PM.

Respectfully submitted

\_\_\_\_\_  
Denise Szabo, Municipal Clerk

\_\_\_\_\_  
John Carpenter, Mayor