

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 085 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC COUNTY, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO MATRIX CONSULTING GROUP FOR A COST EFFICIENCY AUDIT OF TOWNSHIP DEPARTMENTS AND OFFICES

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed Request for Proposals (RFP's) to be received on January 26, 2018 at 10:00 a.m. for the Cost Efficiency Audit as per the proposals; and

**WHEREAS**, the Township of West Milford received four (4) RFP's for this contract; and

**WHEREAS**, said proposals have been duly reviewed by the Mayor and Council; and

**WHEREAS**, the bid received from Matrix Consulting Group has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

**WHEREAS**, the Mayor and Council has recommended for the award of this contract to Matrix Consulting Group; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for these services, said funds to be encumbered from account number 01-201-20-100-450.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Matrix Consulting Group, 17A Steele Street, Worcester, MA 01607 for the Cost Efficiency Audit of Township Departments and Offices as per the Request for Proposals in an amount not to exceed \$65,000.00.
2. This contract is awarded as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the Local Public Contracts Law.
3. The total fee authorized for this contract shall not exceed \$65,000.00, without prior written approval of the Township Council.
4. That notice of this action shall be published in accordance with law and said notice to provide that the contract awarded and this resolution authorizing same are available in the office of the Township Clerk.

Adopted: April 4, 2018

Adopted this 4<sup>th</sup> day of April, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk