

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R14-293**

CONTRACT AWARD TO ACTION DATA SERVICES

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey has a need to acquire professional payroll and accounting services to process employee payroll; and

WHEREAS, Action Data Services has submitted a proposal for the provision of said professional services for the period November 1, 2014 through October 31, 2015 with a one year extension; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 the New Jersey Local Pay-to-Play Law and pursuant to N.J.S.A. 40A:11-5(1)(a)(1) of the New Jersey Local Public Contracts Law, the Borough may enter into said Professional Services Agreement without public bidding provided all reporting requirements have been met;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey as follows:

1. Upon satisfactory presentation of all materials required under the New Jersey Local Pay-to-Play Law and the Local Public Contracts Law, the Mayor of the Borough of Woodland Park is hereby authorized to enter into the Professional Services Agreement with Action Data Services substantially in the form annexed hereto, and subject to the review and approval as to form by the Borough Attorney.
2. Notice of the award of the within Contract shall be published in accordance with law.
3. This Resolution and subject Contract shall be on file and available for public inspection in the office of the Borough Clerk.
4. This Resolution shall take effect immediately upon passage and publication in accordance with law, if required.
5. Costs for this service shall be borne by Capital One Bank.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Spinelli					Kallert				
DeCesare					Pascrell				
Gatti					Mayor Kazmark				
Holloway									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 26th day of November, 2014. Signed and sealed before me.

Kevin Galland, Municipal Clerk

November 26, 2014
Dated

