TOWNSHIP OF HILLSIDE RESOLUTION R-21-049

AUTHORIZING A CONTRACT WITH WASHINGTON HUMANE SOCIETY, d/b/a St. Hubert's Animal Welfare Center (575 Woodland Ave., Madison, NJ 07940) IN THE AMOUNT OF \$60,000.00 TERM: January 19, 2021 – December 31, 2021

WHEREAS, there exists a need for Animal Control Services for the Township of Hillside, and

WHEREAS, qualification statements have been solicited via a Fair and Open Process through the annual issuance of a Request for Proposal ("RFP") for certain professional services returnable on December 11, 2020, in accordance with the "New Jersey Local Public Contracts Law", N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, Washington Humane Society, d/b/a St. Hubert's Animal Welfare Center (575 Woodland Ave., Madison, NJ 07940) ("St. Hubert's") was the only entity to submit a proposal. A review of the submission indicates that St. Hubert's is qualified to provide the required services to the Township.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hillside that:

- WASHINGTON HUMANE SOCIETY, d/b/a St. Hubert's Animal Welfare Center (575 Woodland Ave., Madison, NJ 07940) is hereby awarded a contract for Animal Control Services in the total amount of \$60,000.00. Said contract term shall end on December 31, 2021.
- 2. This contract is awarded in accordance with N.J.S.A. 19:44A-20.5 et seq., and subject to a Certification of Funds in the amount of \$15,000.00 consistent with the Township's Temporary Budget. Upon adoption of the Final Township Budget and availability of additional funds therein, this Resolution shall be amended to reflect an additional certification of funds in the amount of \$45,000.00.
- 3. The Acting Township Attorney is hereby directed to prepare and furnish to the entity named in Section 1, a Contract in accordance with the RFP and this Resolution.
- 4. The Mayor is hereby authorized to examine and execute said Contract.

Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a resolution adopted by the Township Council at a meeting held on January 19, 2021.

Beverly Harris, Acting Township Clerk

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT	EXCUSED
X		DeAugustine	Х				
		Epps	Х				
		Hyatt	Х				
		Mobley					Χ
		Mondella	Х				
	Х	Cook, VP	Х				
		Freedman, CP	Х				