

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TALLEY PLANNING ASSOCIATES, LLC FOR TOWNSHIP PLANNER IN AN AMOUNT NOT TO EXCEED 60,000.00

WHEREAS, the Township of Livingston has a need to acquire planning services pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and,

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

WHEREAS, Talley Planning Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Talley Planning Associates, LLC has not made any reportable contributions to a political or candidate committee in the Township of Livingston in the previous one year, and that the contract will prohibit Talley Planning Associates, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the Township Manager is recommending the award of a contract to Talley Planning Associates, LLC to provide planning services as required by the Township at an hourly rate of \$130.00 Principal Planner, \$90.00 Staff Planner and \$55 Administrative Assistant; and

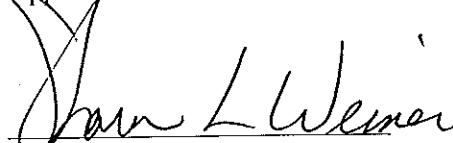
WHEREAS, the account to be charged is 0-01-21-180-001-211 (Planning Consultant), subject to the availability and appropriation of sufficient funds in the 2010 municipal budget; and

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Livingston authorizes the Township Manager to enter into a contract with Talley Planning Associates, LLC in an amount not to exceed \$60,000.00 as described herein; and,

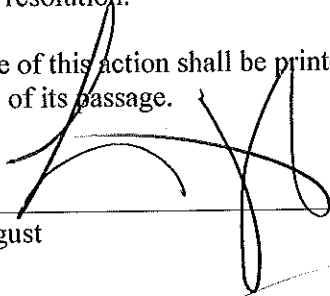
BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

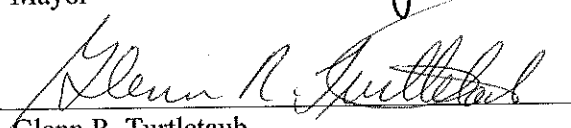
BE IT FURTHER RESOLVED that a notice of this action shall be printed in the West Essex Tribune as required by law within ten (10) days of its passage.

Approved as to form:



Sharon L. Weiner
Township Attorney



Charles August
Mayor

Glenn R. Turteltaub
Township Clerk

Adopted: December 21, 2009