TOWNSHIP OF TEANECK, NJ
RESOLUTION

Council Members	YES	NO	Abstain	Absent
Parker				
Stern				
DM Gussen				
Honis				
Katz				
Toffler				
Mayor Hameeduddin				

Agenda C.

Resol. Number

Motion:

Seconded:

WHEREAS, the following properties were subject of tax appeals to the State Tax Court of New Jersey who rendered the following decisions:

BLOCK	LOT	YEAR	ORIGINAL ASSMNT.	CTY BD JUDGMENT	TAX CT. JUDGMENT	ASSMNT. DECREASE	TAX RATE	TAX REFUND	TOTAL	REFUND TO:
1814	20	2009	837,300.00	0.00	750,000.00	87,300.00	2.2810%	1,991.31		J. Erwin & Roselyn Krinsky
		2010	837,300.00	0.00	750,000.00	87,300.00	2.3280%	2,032.34	4,023.65	
2502	10	2010	1,859,800.00	0.00	1,659,800.00	200,000.00	2.3280%	4,656.00	4,656.00	Hudson City Savings Bank Irwin Law Firm P.A.
5003	6	2010	3,603,500.00	0.00	3,449,600.00	153,900.00	2.328%	3,582.79	3,582.79	Michael I. Schneck, Trustee for Champ Westgate
5106	14	2009	5,400,000.00	0.00	5,250,000.00	150,000.00	2.281%	3,421.50		Michael I. Schneck, Trustee for Bonnano Real Estate Grp etc
		2010	5,400,000.00	0.00	5,100,000.00	300,000.00	2.3280%	6,984.00	10,405.50	
							TOTAL		$22,667.94	

THEREFORE BE IT RESOLVED, by the Township Council of the Township of Teaneck that the Chief Financial Officer is authorize to refund the 2009 and 2010 taxes, as listed above.

Prepared by MQ

Checked by TB

Approved by

This is to certify that the above Resolution was adopted by the Township Council on February 8, 2011

Township Clerk

TOWNSHIP OF TEANECK, NJ
RESOLUTION

Council Members	YES	NO	Abstain	Absent
Parker				
Stern				
DM Gussen				
Honis				
Katz				
Toffler				
Mayor Hameeduddin				

Agenda D

Resol. Number _____

Motion: _____

Seconded: _____

WHEREAS, there is a need for workman's compensation administration and loss control services in connection with the Township's Workman's Compensation Program & General Liability Insurance; and

WHEREAS, the Township's current administrator, D & H Alternative Risk Solutions has provided satisfactory service and is dedicated to helping the Township reduce workers compensations costs and general liability ; and

WHEREAS, the Township Council wishes to retain D & H Alternative Risk Solutions for services which include administrative services and loss control services for the period January 1, 2011 through December 31, 2011; and

WHEREAS, this is the first year of a three year contract for an amount not to exceed amount of $47,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available and a copy of this certification is attached to this resolution; and

WHEREAS, the Self Insurance Commission has recommended, and the Township Manager concurs, a renewal of the contract including the additional loss control services with D & H Alternative Risk Solutions; and

WHEREAS, D & H Alternative Risk Solutions has completed and submitted a Business Entity Disclosure Form, A Political Contribution Disclosure Form, and a Stockholder Disclosure Certification Form which certifies that D & H Alternative Risk Solutions has not made any reportable contributions to a political or candidate committee in the Township of Teaneck in the previous one year, and that this contract will prohibit D & H Alternative Risk Solutions from making any reportable contributions through the term of this contract, pursuant to State Law and Township Ordinance 4029; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Teaneck that D & H Alternative Risk Solutions be retained at the rate herein before specified.

NOW THEREFORE BE IT FURTHER RESOLVED that the appropriate Township Official be authorized to execute the above agreement and place on file with the Township Manager the Pay to Play documentation.

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

BE IT FURTHER RESOLVED that a notice summarizing the terms of this resolution shall be published in the manner provided by law and that the attached mandatory affirmative action language, attached as Exhibit A, is incorporated into said contract and the required Affirmative Action Evidence shall be provided to the Township.

Prepared by TB

Checked by _____

Approved by _____

This is to certify that the above Resolution was adopted by the Township Council on February 8, 2011

_____

Township Clerk

TOWNSHIP OF TEANECK

PAUL A. VOLCKER
MUNICIPAL GREEN
Teaneck, New Jersey 07666
(201) 837-4816

February 1, 2011

I, Anthony Bianchi, Chief Financial Officer of the Township of Teaneck do hereby certify that:

1) I have examined the resolution authorizing a contract to D&H Alternative Risk Solutions, Inc. for January 1, 2011 to December 31, 2011.

2) $47,000.00 will be provided for this contract in account number 026-221-503-21-99. (Worker's Compensation Fund)

Anthony Bianchi CPA, CMFO
Chief Financial Officer

TOWNSHIP OF TEANECK, NJ
RESOLUTION

Council Members	YES	NO	Abstain	Absent
Parker				
Stern				
DM Gussen				
Honis				
Katz				
Toffler				
Mayor Hameeduddin				

Agenda E

Resol. Number _____

Motion: _____

Seconded: _____

WHEREAS, the Township of Teaneck has already authorized PropertyRoom.Com to sell our Police surplus, obsolete and unusable equipment and supplies via an internet auction process, per Resolutions 255-10 and 322-10

WHEREAS, the Township Purchasing Agent has held discussions with PropertyRoom.Com about selling the Township's excess vehicles via a similar process; and

WHEREAS, PropertyRoom.Com offers a six month trial period for the purpose of permitting an evaluation of this vehicle on-line auction service, classified as their Platinum Services; and

WHEREAS, PropertyRoom.Com has joined forces with Copart Inc., a national leader in Vehicle Auctions who can offer the following Vehicle On-Line Auction Services to the Township; and
- vehicle towing from the Township Storage Location
-cleaning and photographing of the vehicles
-describing and listing of vehicles in an on-line auction catalogue
-conducting public inspection periods
-conducting an on-line auction that reaches local, national and international audiences of bidders
-selling of vehicles to the highest bidder
-collection of the successful bid payment
-keying services
-facilitating title and registration transfers
-delivering the vehicle to the successful bidder
-remitting proceeds due to the Township
-providing a detailed audit trail

WHEREAS, this Platinum Service Revenue Sharing Plan gives the Township a 87.5% share of the successful bid per vehicle and gives PropertyRoom/Com and Copart Inc. a 12.5% share; and

WHEREAS, the only other costs for the Township would be
-$15.00 Towing charge per car to Copart's Storage Yard
-Heavy Duty Vehicle Towing will be charged at PRC/Copart's cost

WHEREAS, the Division of Local Government Services of the new Jersey Department of Community Affairs has already approved PropertyRoom.Com to conduct on-line auctions of surplus personal property on behalf of local units of government, without the need of seeking bids or proposals for these services; and

WHEREAS, the Township Purchasing Agent recommends, and the Municipal Manager concurs that the Township enter into a 6 month trial period with PropertyRoom.Com for the above specified Vehicle Auction Services, per terms outlined in the agreement attached;

BE IT FURTHER RESOLVED, that the Township Manager is authorized to execute this agreement.

Prepared by KJL KJL

Checked by _____

Approved by WB

This is to certify that the above Resolution was adopted by the Township Council on Feb. 8th, 2011

William Broughton Acting Municipal Clerk

PropertyRoom.com Trial Services Agreement – Platinum Program

This **Trial Services Agreement** documents an arrangement between PropertyRoom.com (PRC) and The Township of Teaneck (Client) for purposes of permitting an evaluation period for testing new PRC services being made available to the Client.

Agreement Duration periods and Termination provisions: The term of this Trial Services Agreement will be for 6 months from the date of signature. This Trial Services Agreement will auto-renew as a Standard Service Agreement for one year terms thereafter, unless there is a written notice for termination issued by either party within 30 days of the applicable expiration date.

Services Covered by this Agreement: This agreement covers the **Platinum** vehicle and other large equipment auction program being offered by PRC.

Under the **Platinum Program:**

This program is a joint offering of PropertyRoom.com and its partner Copart, Inc., a publically traded company that is a leader in fleet disposal services for the insurance and finance industries with over 1.4 million vehicle auctions annually.

The **Client** is responsible for the following actions:

1. notifies PRC to pick up vehicle, has title and registration available
2. provides instructions to PRC for the transfer of the Client's share of the auction proceeds at the conclusion of the sales process

PRC/COPART is responsible for the following actions:

1. dispatching tow truck to Client's site to pick up vehicle/equipment
2. towing item to nearest of Copart's 147 Storage Yards for processing, first 30 nautical miles free for automobiles and light vehicles; $1.00 per mile fee thereafter; heavy tows for oversized vehicles are billed at cost
3. cleaning and preparing vehicle for auction
4. photographing and documenting description of item
5. uploading item information to web site electronic auction catalog
6. marketing the auction site
7. conducting a one day physical inspection period at the Copart yard facility for all items to be auctioned
8. conducting the auction using proprietary auction technology
9. providing customer support to bidders
10. transaction payment processing of successful bids
11. handling title and registration transfer of property to successful bidders included as part of service if title is available. If substitute title needs to be secured, costs to be borne by Client
12. coordinating pick up and delivery of purchased property to successful bidders
13. providing online access for audit trails and accounting information to Client
14. providing payments and account reports on each sale to Client

Platinum Program Revenue Shares:
The Revenue Shares under this offering are **Client 87.5%** and **PRC/COPART 12.5%.**

Pro forma example of a typical Platinum sale transaction:

For a Client paying 12.5% commission, PRC/COPART complete the sale by collecting the $1,000.00 Sales price from the successful bidder. The underlying winning bid results in a $125 PRC Commission, leaving $875 in Client's gross proceeds. Assuming bidder pays by electronic funds transfer, as the majority of bidders do, then processing costs would equal 0% and the Client's net proceeds would equal $875.

Client Name: Township of Teaneck

Address: Municipal Building 818 Teaneck Road

Teaneck NJ 07666

Telephone: 201-837-1600 ext 1301

By: Mr. William Broughton
Title: Township Manager

Date Signed: _____

Propertyroom.com

By: _____
Title: _____

Date Signed: _____

TOWNSHIP OF TEANECK, NJ
RESOLUTION

Council Members	YES	NO	Abstain	Absent
Parker				
Stern				
DM. Gussen				
Honis				
Katz				
Toffler				
Mayor Hameeduddin				

Agenda ✓

Resol. Number _____

Motion: _____

Seconded: _____

WHEREAS, outside professional services are required to provide professional environmental services in connection with the Heating Upgrades at the Teaneck Public Library Building, including inspections, testings, abatement, bidding documents, monitoring services and related work; and

WHEREAS, the Township of Teaneck has a need to acquire professional environmental services as a non-fair and open contract pursuant to the provisions of the N.J.S.A. 19:44A - 20.4 or 20.5; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, McCabe Environmental Services, LLC submitted a proposal, dated January 31, 2011, to provide the required services at an estimated cost of $ 23,705.00; and

WHEREAS, McCabe Environmental Services, LLC has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Form which certifies that McCabe Environmental Services, LLC has not made any reportable contributions to a Political or Candidate Committee in the Township of Teaneck in the previous one year, and that the contract will prohibit McCabe Environmental Services, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Engineer recommends, and the Township Manager agrees, that McCabe Environmental Services, LLC be engaged to provide the services; and

WHEREAS, the Chief Financial Officer has certified that funds are available, copy of said certificate attached to the original of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Teaneck that McCabe Environmental Services, LLC, 464 Valley Brook Avenue, Lyndhurst, New Jersey, 07071, be engaged to provide services proposed at an estimated cost of $ 23,705.00.

Prepared by CMCK ✓

Checked by JJ

Approved by _____

This is to certify that the above Resolution was adopted by the Township Council on February 8, 2011

_____
Acting Municipal Clerk

TOWNSHIP OF TEANECK, NJ
RESOLUTION

Council Members	YES	NO	Abstain	Absent
Parker				
Stern				
DM. Gussen				
Honis				
Katz				
Toffler				
Mayor Hameeduddin				

Agenda ✓

Resol. Number _____

Motion: _____

Seconded: _____

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding to McCabe Environmental Services, LLC "Professional Services" under the provisions of the Local Public Contracts Law which permits agreements for professional services without bidding.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification, Political Contribution Form and Determination of Value be placed on file with the Resolution.

BE IT FURTHER RESOLVED that a notice summarizing the terms of this resolution shall be published in the manner provided by law.

Prepared by CMCK

Checked by JJ

Approved by _____

This is to certify that the above Resolution was adopted by the Township Council on February 8, 2011

_____
Acting Municipal Clerk

Township Of Teaneck

PAUL A. VOLCKER
MUNICIPAL GREEN
TEANECK, NEW JERSEY 07666
(201) 837-1600
E-MAIL: admin@teanecknj.gov
WEBSITE: www.teanecknj.gov

February 1, 2011

I, Anthony Bianchi, Chief Financial Officer of the Township of Teaneck, do hereby certify that:

1) I have examined the resolution awarding a contract to McCabe Environmental Services, LLC, to provide environmental services in connection with the Heating Upgrades at the Teaneck Public Library Building.

2) Funds will be provided for this contract in budget account # 027-027-999-9999 ($ 23,705.00).

Anthony Bianchi, CFO
Chief Financial Officer

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