

This Notice is for reference purposes, as per the Open Public Meetings Act Requirements, N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18.

**AGENDA  
SPECIAL COUNCIL MEETING  
430 WESTFIELD AVE., CLARK, NJ 07066  
October 1, 2018  
Municipal Building, Room 30  
7:30 pm**

**ROLL CALL:**

Councilwoman Albanese _____	Councilman Mazzarella _____
Councilman Barr _____	Councilman O'Connor _____
Councilman Hund _____	Councilman Toal _____
	Council President Smith _____

**PLEDGE OF ALLEGIANCE TO THE FLAG: MOMENT OF SILENCE**

This meeting is in compliance with the Open Public Meetings Act as adequate notice of this meeting has been provided by sending written advanced notice of at least 48 hours to the Star Ledger, Union County Local Source, and TAP into Clark, by posting such Meeting Agenda on the Bulletin Board in Town Hall reserved for such announcements and the proper filing of said Notice. Formal action may be taken at this meeting.

**RESOLUTION:**

Award of Contract to Settembrino Architects for Professional Architectural Services for the construction of a new Police Headquarters Building

**PUBLIC COMMENTS:**

Council President opens the meeting to the public

Each person addressing the Council shall first give his/her name and address to the Clerk. All remarks shall be addressed to the Council as a body and shall not exceed 10 minutes in duration.

**MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:**

**ADJOURNMENT:**

TOWNSHIP OF CLARK  
Resolution 18-131  
October 1, 2018

**WHEREAS** there exists a need for Professional Architectural Services for the construction of a new Police Headquarters Building to be constructed behind the existing Police Headquarters at 315 Westfield Ave. in the Township of Clark; and

**WHEREAS** in accordance with NJSA 19:44A-20.5 proposals have been solicited through a fair and open process as advertised on the Official Website of the Township of Clark; and

**WHEREAS** fourteen (14) proposals were received for the project and were publicly opened at 10:00 am on August 15, 2018; and

**WHEREAS** the Criteria Board consisting of the Mayor, Police Chief, Professional Engineer, Chief Financial Officer and the Business Administrator have reviewed all documents required by the Request for Proposals (RFP) and after conducting interviews with the firms who demonstrated that they are capable of completing the project within the prescribed budget, recommend award of professional services contract to the firm of Settembrino Architects.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Clark, County of Union, State of New Jersey hereby awards a contract for Professional Architectural Services for the construction of a new Police Headquarters Building to Settembrino Architects in accordance with NJSA 19:44A-20.5; and

**BE IT FURTHER RESOLVED** that the Mayor and/or Business Administrator are hereby authorized and directed to sign a contract with said firm.

ATTEST:

APPROVED:

\_\_\_\_\_  
EDITH L. MERKEL, RMC  
Township Clerk

\_\_\_\_\_  
WILLIAM F. SMITH  
Council President

Res18/10-1AwardArchitectPDHeadquarters-RFP

	Motion	Second	Aye	Nay	Abstain	Absent
Albanese						
Barr						
Hund						
Mazzarella						
O'Connor						
Toal						
Smith						
TOTAL						