

RESOLUTION

WHEREAS, the Township has completed a revaluation of all of its real properties pursuant to New Jersey State Law; and

WHEREAS, the Township retained Appraisal Systems, Inc. ("ASI") to perform the revaluation services as approved by Township Resolution No. 66-10 adopted March 9, 2010 in the total amount not to exceed \$1,143,400 ("ASI Contract"); and

WHEREAS, in completing the revaluation there became certain issues caused by a mathematical error by ASI; and

WHEREAS, the State of New Jersey and County Board of Taxation permitted an override to correct the error; and

WHEREAS, the Township has met with ASI's representatives; and

WHEREAS, the Township previously retained George F. Librizzi, CTA, IFAS, SCGREAA as a consultant to assist with regard to the competitive contracting process to select the revaluation company; and

WHEREAS, in light of the corrections needed, ASI has agreed to perform certain additional services at no cost including added assessments for 2011-12 and a Compliance Plan (known as Chapter 251, previously Chapter 101) conducted in 2011 for the year 2012 are specified by letter dated August 16, 2011 at no additional cost or expense to the Township ("Additional ASI Services"); and

NOW, BE IT HEREBY RESOLVED by Township Council of the Township of West Orange that ASI shall perform certain additional services for 2011 Added Assessments and 2011 Compliance Plan Ch. 251 for 2012 tax year; and it is further

RESOLVED, that ASI has agreed to reduce the amount of ASI Contract by \$5,000; and it is further

RESOLVED, that the Township has determined to retain George F. Librizzi, CTA, IFAS, SCGREAA as a consultant to monitor the compliance plan, supervise the added assessments,

and insure that all line items are entered in accordance with applicable law as defined herein as Additional ASI Services at no cost or expense to the Township; and it is further

RESOLVED, the retention of George F. Librizzi, CTA, IFAS, SCGREa at an expense of \$5,000 is hereby approved as a non-fair and open process; and it is further

RESOLVED, that notice of this award shall be published in accordance with applicable law.

Karen J. Carnevale, Municipal Clerk

Patricia Spango, Council President

Adopted: August 30, 2011

**THE FORM AND CONTENT OF THIS
RESOLUTION IS HEREBY APPROVED BY:**

APPRAISAL SYSTEMS, INC.

By: _____
ERNEST DELGURCIO,
Chief Executive Officer