

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION #2016-01**

**RESOLUTION #2016-01 AUTHORIZING THE AWARD OF NON-FAIR AND OPEN
CONTRACTS FOR PROFESSIONAL SERVICES**

WHEREAS, there exists a need for engagement of various professional services for the Borough of Franklin as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

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

WHEREAS, the anticipated term of the following contracts are set forth below; and

WHEREAS, the following individuals and firms have submitted a proposals indicating they will provide the professional services described below for the stated price said proposal; and

WHEREAS, the following individuals and firms have completed and submitted a Business Entity Disclosure Certification which certifies that the following individuals have not made any reportable contributions to a political or candidate committee in the Borough of Franklin in the previous year, and that the contract will prohibit the following individuals and firms from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer of the Borough of Franklin certifies that the appropriations specified within this resolution have been provided for within the Municipal Budget and/or proceeding capital ordinances; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Franklin, authorizes the Mayor to enter into a contract with the following individuals and firms as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value for the following individuals and firms be placed on file with this resolution, and

BE IT FURTHER RESOLVED that the following individuals and firms are awarded a contract for providing the professional services for the Borough of Franklin, as indicated:

Laddey, Clark & Ryan is awarded a contract for providing general legal services to the Borough of Franklin for the year 2016 dated January 1, 2016 in the amount of \$150.00 per hour, a cap of \$3,000 per month with Thomas Prol named as Municipal Attorney.

Ferraioli, Wielkocz, Cerullo & Cuya, P.A. is awarded a contract for providing service in the capacity of Municipal Auditor for the year 2016 dated January 1, 2016 in the amount of \$21,400.00.

Hawkins, Delafield and Wood is awarded a contract for providing general Bond Counsel legal services to the Borough of Franklin for the year 2016 dated January 1, 2016 in the amount of \$85.00 to \$250.00 per hour with a \$1,500.00 minimum for issuance of bonds and notes.

Harold E. Pellow & Associates, Inc. is awarded a contract for providing engineering services for the Borough of Franklin for the year 2016 in the amount of \$122.00 per hour with Thomas G. Knutelsky as principal engineer.

Guerin & Vreeland Engineering Inc. is awarded a contract for providing FMUA Water/Sewer systems engineer for 2016 in the amount of \$120.00 per hour for a licensed engineer.

Anthony J. Den Uyl, Esq. is awarded a contract for providing the services of Municipal Prosecutor for the Borough of Franklin for the year 2016 in the amount of \$1,458.30 per month.

Daniel A. Colfax, Esq. is awarded a contract for providing the services of Deputy Municipal Public Defender for the Borough of Franklin for the year 2016 in the amount of \$150.00 per client.

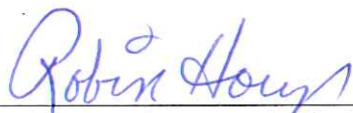
BE IT FURTHER RESOLVED, a notice of this action shall be published at least once in the New Jersey Herald.

CERTIFICATION OF FUNDS: I Monica Miebach do hereby certify that the appropriations specified within foregoing resolution have been provided for within the Municipal Budget and/or proceeding capital ordinances.



Monica Miebach, CFO/Treasurer

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Mayor and Council of the Borough of Franklin, at a meeting held in the Franklin Borough Municipal Building, 46 Main Street, Franklin, NJ at 12:00 noon on the date of January 1, 2016.



Robin Hough, Borough Clerk