

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION #2017-01**

**RESOLUTION #2017-01 AUTHORIZING THE AWARD OF FAIR AND OPEN
CONTRACTS FOR PROFESSIONAL SERVICES**

WHEREAS, there exists a need for engagement of various professional services for the Borough of Franklin, and

WHEREAS, the Borough engaged in a procurement process pursuant to the NJ Local Public Contracts law, N.J.S.A. 40A:11-1 et, seq. including publication and evaluations of responses to Requests for Proposals as more specifically set forth at N.J.S.A. 40A:11-4.4; and

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

WHEREAS, the following individuals and firms have submitted a proposal indicating they will provide the professional services described below for the stated price said proposal; 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 2017 dated January 1, 2017 in the amount of \$150.00 per hour, with a retainer of \$3,100 per month for general legal services (out-of-pocket expenses, tax appeals, personnel, OPRA, in rem foreclosures and non-routine services excepted), with Thomas Prol, Esq. named as Municipal Attorney a more specifically set forth in the submitted proposal.

Ferraioli, Wielkotz, Cerullo & Cuva, P.A. is awarded a contract for providing service in the capacity of Municipal Auditor for the year 2017 dated January 1, 2017, in the maximum amount of \$22,500.00 as more specifically set forth in the submitted proposal.

Hawkins, Delafield and Wood is awarded a contract for providing general Bond Counsel legal services to the Borough of Franklin for the year 2017 dated January 1, 2017 in the amount of \$85.00

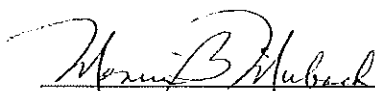
to \$250.00 per hour with a \$1,500.00 minimum for issuance of bonds and notes as more specifically set forth in the submitted proposal.

Harold E. Pellow & Associates, Inc. is awarded a contract for providing engineering services for the Borough of Franklin for the year 2017 in the amount of \$123.50 per hour with Thomas G. Knutelsky, P.E. as principal engineer as more specifically set forth in the submitted proposal.

Guerin & Vreeland Engineering Inc. is awarded a contract for providing FMUA Water/Sewer systems engineer for 2017 in the amount of \$125.00 per hour for a licensed engineer as more specifically set forth in the submitted proposal.


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, 2017.



Robin Hough, Borough Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
ROBERT DABINETT	x			
DAWN FANTASIA	x			
JOSEPH LIMON				x
MICHAEL RATHBUN	x			
STEPHEN SKELLENGER	x			
GILBERT SNYDER	x			
MAYOR GIORDANO (Tie Only)				