

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION #2018-01**

**RESOLUTION #2018-01 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 proposal 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

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:

Schenck, Price, Smith & King, LLP is awarded a contract for providing general legal services to the Borough of Franklin for the year 2018 dated January 1, 2018 in the amount of \$160.00 per hour, a cap of \$5,000 per month with John Ursin named as Municipal Attorney.

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C.5:34-5.1 ET SEQ. I, Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that a reasonable estimate of the Maximum Value of this Contract not to exceed \$120,000.00, at this time. Appropriation #01.201.20.155.020.

Ferraioli, Wielkotz, Cerullo & Cuva, P.A. is awarded a contract for providing service in the capacity of Municipal Auditor for the year 2018 dated January 1, 2018 in the amount of \$22,950.00.

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C.5:34-5.1 ET SEQ. I, Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that a reasonable estimate of the Maximum Value of this Contract not to exceed \$22,950.00, at this time. Appropriation #01.201.20.135.020.

Hawkins, Delafield and Wood is awarded a contract for providing general Bond Counsel legal services to the Borough of Franklin for the year 2018 dated January 1, 2018 in the amount of \$75.00 to \$135.00 per hour with a \$350.00 charge for ordinances, no base fee on bonds and notes.

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C.5:34-5.1 ET SEQ. I, Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that a reasonable estimate of the Maximum Value of this Contract not to exceed \$6,000.00, at this time. Appropriation #Appropriate Ordinance.

Harold E. Pellow & Associates, Inc. is awarded a contract for providing engineering services for the Borough of Franklin for the year 2018 in the amount of \$123.50 per hour with Thomas G. Knutelsky as principal engineer.

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C.5:34-5.1 ET SEQ. I, Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that a reasonable estimate of the Maximum Value of this Contract not to exceed \$20,000.00, at this time. Appropriation 01.201.20.165.020.

Guerin & Vreeland Engineering Inc. is awarded a contract for providing FMUA Water/Sewer systems engineer for 2018 in the amount of \$125.00 per hour for a licensed engineer.

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C.5:34-5.1 ET SEQ. I, Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that a reasonable estimate of the Maximum Value of this Contract not to exceed \$20,000.00, at this time. Appropriation #09.201.55.503/502.042.

Anthony J. Den Uyl, Esq. is awarded a contract for providing the services of Municipal Prosecutor for the Borough of Franklin for the year 2018 in the amount of \$1,458.33 per month.

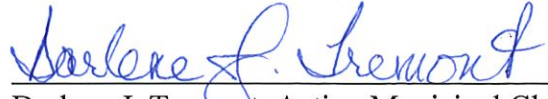
AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C.5:34-5.1 ET SEQ. I, Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that a reasonable estimate of the Maximum Value of this Contract not to exceed \$20,500.00, at this time. Appropriation #01.201.25.275.020.

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 2018 in the amount of \$150.00 per client.

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C.5:34-5.1 ET SEQ. I, Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that a reasonable estimate of the Maximum Value of this Contract not to exceed \$7,000.00, at this time. Appropriation #03.289.56.851.000.

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

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, 2018.



Darlene J. Tremont, Acting Municipal Clerk

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