

**BOROUGH OF FRANKLIN  
COUNTY OF SUSSEX  
RESOLUTION #2020-32**

**RESOLUTION #2020-32 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

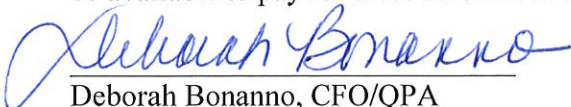
**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Franklin, authorizes the Mayor to enter into a contract with the following individuals and firms as described herein; and

**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:

**Cleary, Giacobbe, Alfieri, Jacobs, LLC** is awarded a contract to provide the services of Special Labor Counsel for the Borough of Franklin for assigned matters (two currently pending disciplinary matters) for the year 2020 at a rate of \$165 per hour for a partner or principal and as applicable according to schedule of rates as detailed in the firm's proposal with a total appropriation not to exceed \$25,000 without additional authorization of the governing body.

**AS REQUIRED** by N.J.S.A.40A:4-57,N.J.A.C.5:34-5.1 ET SEQ, I Deborah Bonanno, Chief Financial Officer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that adequate funds will be available to pay for these services in account 01-201-20-155-041.

  
Deborah Bonanno, CFO/QPA

**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 their meeting held on April 28, at 7:00p.m. in the Franklin Borough Municipal Building, 46 Main Street, Franklin, NJ.

  
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 Darlene J. Tremont, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
CONCETTO FORMICA	X			
JOSEPH LIMON	X			
JOHN POSTAS	X			
STEPHEN SKELLENGER	X			
GILBERT SNYDER			X	
STEPHAN ZYDON JR.	X			
MAYOR SOWDEN (Tie Only)				