Borough of Franklin, County of Sussex Resolution #2025-48

RESOLUTION OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX. STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT OVERCOAT LLC

WHEREAS, the Borough of Franklin has a need for a business development consultant, and Overcoat, LLC of 4 Lower Hill Road, Newton, NJ 07860, has a required disclosure contract under the provisions of N.J.S.A. 19:44A-20.4et. Seq., and,

WHEREAS, the Qualified Purchasing Agent has certified that the value of the contract is more than the Pay to Play threshold of \$17,500.00; and

WHEREAS, Overcoat, LLC of 4 Lower Hill Road, Newton, NJ 07860 has supplied a quote for:

• Business Development Consultant not to exceed \$20,000.00

WHEREAS Overcoat, LLC is deemed to be the most advantageous to the Borough based upon Price and other Factors per N.J.S.A.40A:11-6.1 et. Seq., and

WHEREAS, Overcoat LLC has completed and submitted a Business Entity Disclosure Certification and a Personal Contribution Disclosure form, which certifies that the entity has not made any reportable contributions to a candidate in the Borough of Franklin in the previous year and that the contract will prohibit the entity from making any reportable contributions through the term of the agreement, and

WHEREAS, the Purchasing Agent has recommended the contract be awarded in the amount not to exceed \$20,000 and,

WHEREAS the Chief Financial Officer certifies the availability of funds and that the funds shall not exceed \$20,000

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Franklin, County of Sussex, State of New Jersey, as follows:

- 1. That the contract be and hereby is awarded for a business development consultant not to exceed \$20,000.00 to Overcoat, LLC of 4 Lower Hill Road, Newton, NJ 07860
- 2. That the cost for the services aforesaid shall not exceed \$20,000.00
- 3. That the Municipal Clerk shall forward a certified copy of this Resolution to the following:

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- Chief Financial Officer
- Purchasing Agent
- Overcoat, LLC 4 Lower Hill Road, Newton, NJ 07860

CERTIFICATION

I, Colleen L. Little, Municipal Clerk of the Borough of Franklin, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council at a meeting held on the 22nd day of April 2025.

Colleen L. Little, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
PATRICIA CARNES	Х			
CONCETTO FORMICA	X			
RACHEL HEATH	X			
JOSEPH LIMON	X			
STEPHEN SKELLENGER	X			
GILBERT SNYDER	X			
MAYOR SOWDEN (Tie Only)				