# ADDENDUM TO THE REGULAR AGENDA OF FRANKLIN BOROUGH 46 MAIN STREET, FRANKLIN NOVEMBER 23, 2021

### NEW BUSINESS

1. <u>Resolution #2021-111</u>

A motion is in order to adopt resolution 2021-111 awarding 2 contracts for Emergency Well Improvements for Well "B" to Samual Stothoff Co., Inc. in the amount not to exceed \$15,000.00 and to Vincent Uhl Associates in the amount not to exceed \$8,000.00.

#### BOROUGH OF FRANKLIN COUNTY OF SUSSEX

#### **RESOLUTION NO. 2021-111**

## RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FRANKLIN FOR 2 VENDORS TO COMPLETE EMERGENCY WELL "B" IMPROVEMENTS

**WHEREAS**, the Borough of Franklin needs to have emergency Well B improvements completed due to grit and stones entering the pump and causing operational problems; and

WHEREAS, the Borough's W/S Engineer states the emergency need for improvements; and

WHEREAS, the Borough W/S Engineer has reviewed the proposals and is recommending the award of the contract to Samual Stothoff Co, Inc. for the Well B fracture cleaning not to exceed \$15,000.00 and the award of the contract to Vincent UHL Associates not to exceed \$8,000.00 as outlined for relative Professional Services; and

WHEREAS, the recommendation notice from the Borough W/S Engineer and quote documentation for the 2 vendors; and

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C. 5:34-5.1 ET SEQ, I Angelica Sabatini, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that there are adequate funds available.

Angelica Sabatini, CFO/QPA

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Franklin that 2 contracts for the emergency improvements of Well "B" is awarded to Samual Stothoff Co., Inc. not to exceed \$15,000.00 and Vincent Uhl Associates, not to exceed \$8,000.00.

**CERTIFICATION:** I, Darlene J. Tremont, Municipal Clerk of the Borough of Franklin, in the County of Sussex, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Franklin at a regular meeting held on November 23, 2021.

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

Darlene J. Tremont, Municipal Clerk