

Resolution No. 2021-73

**RESOLUTION OF THE GOVERNING BODY
OF THE BOROUGH OF FRANKLIN
TO RETAIN THE SERVICES OF
PHOENIX CONSULTING GROUP TO PROVIDE PROFESSIONAL SERVICES FOR
AN AMOUNT NOT TO EXCEED \$20,000**

WHEREAS, due to the vacancy in the positions of Borough Administrator, Chief Financial Officer and QPA as a result of the resignation of the employee appointed to the combined positions there is a need for the Borough to retain the services of a professional firm to conduct an executive search to find qualified candidate(s) to be considered for appointment by the Governing Body.

WHEREAS, the Borough of Franklin would like to retain the services of Phoenix Consulting Group to provide executive financial consulting as needed as well as an executive search;

WHEREAS, the Borough requested proposals from Phoenix Consulting Group as well as The Canning Group. Phoenix Consulting Group proposed \$12,000-\$18,000 for the executive search and \$150 per hour for financial consulting. The Canning Group declined to provide a proposal.

NOW THEREFORE IT BE RESOLVED that the Borough of Franklin hereby retains Phoenix Consulting Group to conduct an executive search and executive financial consulting if needed at an amount not to exceed \$20,000. This retention is made as a professional service and pursuant to the attached proposal.

CERTIFICATION: I, Darlene J. Tremont, Borough 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, County of Sussex, State of New Jersey at a meeting of said Governing Body held on August 4, 2021.


Darlene J. Tremont, Borough 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)				