

RESOLUTION NO. 2021-93

RESOLUTION OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING CONTRACT WITH PHOENIX CONSULTING GROUP, LLC FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, on August 13, 2021, the CFO/Administrator for the Borough of Franklin (“Borough”) resigned from her position; and

WHEREAS, prior to resigning, the CFO/Administrator was actively engaged in contract negotiations with the Borough Police Department and the Borough Department of Public Works; and

WHEREAS, the Borough is interested in continuing contract negotiations without delay, and as such deems it appropriate to retain a professional consulting services firm to continue with said negotiations; and

WHEREAS, Phoenix Consulting Group, LLC submitted a proposal for professional consulting services to continue with contract negotiations at the rate of \$150 per hour; and

WHEREAS, it is estimated that the cost for such services will not exceed 40 hours; and

WHEREAS, the proposed cost is less than the bid threshold set forth in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (“LPCL”), and the contract consists of professional services that may be awarded without advertising and public bidding under the LPCL; and

WHEREAS, the Mayor and Council deem it to be in the best interests of the Borough to retain the services of Phoenix Consulting Group, LLC to complete contract negotiations as described above and in the attached proposal, which is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Franklin, County of Sussex, and State of New Jersey authorize the Mayor and the Borough Clerk to enter into a contract with Phoenix Consulting Group, LLC not to exceed \$6,000 for professional consulting services required to continue contract negotiations with the Borough Police Department and Borough Department of Public Works.

BE FURTHER RESOLVED that the contract, resolution, and all other pertinent documents shall remain on file in the Office of the Borough Clerk.

CERTIFICATION I, Darlene 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, County of Sussex, State of New Jersey at a meeting of said Governing Body held on September 14, 2021.


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) | | | | |