

Borough of Franklin, County of Sussex

Resolution #2022-113

RESOLUTION OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING CONTRACT WITH J. CALDWELL & ASSOCIATES, LLC FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“Redevelopment Law”), provides a mechanism to assist local government in efforts to promote programs of redevelopment; and

WHEREAS, the Redevelopment Law sets forth the procedures for the Borough to declare an area in need of redevelopment, along with development and effectuation of a redevelopment plan; and

WHEREAS, in 2008, the Governing Body of the Borough of Franklin (“Governing Body”) adopted a Redevelopment Plan for the Zinc Mine Properties Redevelopment Area (“Redevelopment Plan”) including Block 904, Lots 1.01, 1.02, and 1.03 (“Redevelopment Properties”); and

WHEREAS, the Redevelopment Properties are located along Main Street, Sterling Street, and Junction Street; and

WHEREAS, the Redevelopment Properties have remained undeveloped since the closing of the Zinc Mine in 1954; and

WHEREAS, the Redevelopment Plan, establishing the Upper ZM Zone and the Lower ZM Zone, has not resulted in redevelopment of the Redevelopment Properties; and

WHEREAS, because of the foregoing, an updated Redevelopment Plan is appropriate and needed to incentivize redevelopment within the designated areas; and

WHEREAS, the Governing Body seeks to update the Redevelopment Plan pursuant to and in accordance with the requirements of the Redevelopment Law; and

WHEREAS, in furtherance of the foregoing, the Borough obtained a redevelopment plan proposal and scope of work from J. Caldwell & Associates, LLC, community planning consultants located at 145 Spring Street, Suite E, Newton, New Jersey 07860 (“JCA”); and

WHEREAS, JCA proposes to complete a redevelopment plan pursuant to and in accordance with the requirements of the Redevelopment Law for the Redevelopment Properties which shall include a review of said parcels for potential redevelopment and appropriate potential uses; and

WHEREAS, on October 25, 2022, the Governing Body considered the above referenced proposal as an agenda item at its regularly scheduled public meeting and approved same via motion on voice vote with instruction that said motion be memorialized in writing at its next scheduled public meeting; and

WHEREAS, to offset the cost for the proposal, the Governing Body authorized using one-half (50%) of the Borough Historical Commission's current budget to be paid to JCA for this purpose; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., these services are professional services, which may be awarded without public bidding; and

WHEREAS, the Borough is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq. (Pay to Play Law).


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 a contract with J. Caldwell & Associates, LLC in the amount of \$9,850.00 in accordance with the attached Redevelopment Plan Proposal dated October 10, 2022 for professional consulting services required to complete a redevelopment plan pursuant to and in accordance with the requirements of the Redevelopment Law for properties identified as Block 904, Lots 1.01, 1.02, and 1.03.

BE FURTHER RESOLVED that the sum of \$1,500.00, representing approximately one-half (50%) of the Historical Commission's current budget, is hereby authorized to be paid to JCA to offset the total cost of the contract.

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 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 November 9, 2022.


Darlene J. Tremont, Borough Clerk

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