

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION NO. 2022-26**

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

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

WHEREAS, a resolution was passed on August 27, 2021 to utilize Phoenix Consulting Group, LLC for the Temporary CFO/QPA until the new CFO starts with a not to exceed amount of \$10,000; and

WHEREAS, a resolution was passed on September 14, 2021 to utilize Phoenix Consulting Group, LLC for the continuing of contract negotiations with a not to exceed amount of \$6,000; and

WHEREAS, a resolution was passed on November 23, 2021 to utilize Phoenix Consulting Group, LLC for the Temporary CFO/QPA until the new CFO starts with a not to exceed amount of \$10,000; and

WHEREAS, the Borough is interested in continuing the contract negotiations services and an additional amount will be needed; and

WHEREAS, the Borough has been notified the costs for the Temporary CFO/QPA services provided will exceed the previously approved amounts; 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 additional cost for such services will not exceed \$10,000; 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.

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 \$10,000 for professional consulting services required for the temporary CFO/QPA services and to complete contract negotiations.

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 January 25, 2022.


Darlene J. Tremont, Municipal Clerk

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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)				