

**FRANKLITOWNSHIP LAND USE BOARD
WARREN COUNTY, NEW JERSEY
R24-3**

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Franklin Township Land Use Board has a need to acquire professional services as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, the following professionals have submitted contracts for services as indicated:

- Land Use Board Attorney; Richard Schneider of the firm Vogel, Chait, Collins & Schneider
- Land Use Board Engineer; Michael Finelli of the firm Finelli Consulting Engineers
- Land Use Board Planner; James Kyle of the firm Kyle and McManus Associates

WHEREAS, each professional., has completed and submitted a Business Entity Disclosure Certification which certified that they, have not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

WHEREAS, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned bond counsel services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

NOW, THEREFORE BE IT RESOLVED, by the Township Land Use Board of the Township of Franklin authorizes the Mayor and Clerk of the Township of Franklin to enter into a contract with the professionals as described herein on and in behalf of the Land Use Board of Franklin for 1 year; for the calendar year 2024 and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in a legally designated publication.

CERTIFICATION

I, Kelley D. Smith, Land Use Board Secretary of the Township of Franklin, Warren County, New Jersey is a true and correct copy of a Resolution approved by the Land Use Board of the Township of Franklin at a regular meeting held on February 1, 2024.

Kelley D. Smith, Land Use Board Secretary