

**RESOLUTION  
TOWNSHIP OF FRANKLIN**

**TO AUTHORIZE AN EMERGENCY APPROPRIATION AND TO ENTER INTO  
AN AGREEMENT FOR SERVICES FOR THE PURPOSE OF REMEDIATION OF  
METHANE GAS BY WAY OF AN ACTIVE VENTING SYSTEM AT THE  
FRANKLIN TOWNSHIP SPORTS COMPLEX ON PENNSYLVANIA AVENUE**

**R-59-2014**

**WHEREAS**, the Township of Franklin has been required by the New Jersey Department of Environmental Protection to take certain action to remediate a methane gas build-up under the Franklin Township Sports Complex located on Pennsylvania Avenue; and

**WHEREAS**, it has been determined by the Township Engineer, following extensive testing at the location, and in consultation with the NJDEP, that an active venting system is required to remediate the build-up of methane gas at the location of the Sports Complex; and

**WHEREAS**, New Jersey Public Contracts Law would ordinarily require the solicitation of bids in compliance with the Statute in order to obtain the services necessary to install said system at the site; and

**WHEREAS**, municipalities are entitled to enter into emergency contracts when there is an emergency affecting the public health, safety or welfare which requires the immediate delivery of goods or the performance of services pursuant to N.J.S.A. 40A:11-6; and

**WHEREAS**, the installation of an active venting system has been determined by the Township Committee to be necessary, notwithstanding that the price will exceed the bid threshold, due to the emergent need to retain a company to perform the services that are necessary;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that the Committee hereby authorizes the Township Engineer, in cooperation and coordination the Township's Chief Financial Officer and Administrator, to secure a sound and reputable firm to perform emergency services, and to have the Township Engineer to perform all necessary and prudent engineering services for the construction and installation of an active venting system at the location of the Franklin Township Sports Complex on Pennsylvania Avenue, with said system to be approved by the NJDEP.

**BE IT HEREBY FURTHER RESOLVED**, that the Mayor is hereby authorized into an agreement with said company to secure the services as required.

**BE IT FURTHER RESOLVED** that the Township Committee, and its professionals, are hereby authorized to apply for any and all grants, loans or other funding to meet a portion or all costs associated with the construction and installation of the active venting system and the fees for engineering services to properly engineer said remediation system.

**ADOPTED** at a special meeting of the Township Committee of the Township of Franklin on April 1, 2014.

Attest:

Township of Franklin

\_\_\_\_\_  
Barbara Freijomil, Clerk

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Edward Leopardi, Mayor

**CERTIFICATION**

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a special meeting held on Tuesday, April 1, 2014.

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Barbara Freijomil, Clerk