

**TOWNSHIP OF FRANKLIN
R-125-21**

**AUTHORIZING AGREEMENT FOR JERSEY PROFESSIONAL MANAGEMENT
MANAGEMENT CONSULTANT SERVICES**

WHEREAS, the Township of Franklin desires to obtain consulting services to assist them with a Municipal Management Study Phase I for the Township of Franklin.

WHEREAS, a proposal was received from Jersey Professional Management Corporation dated July 19, 2021, and the maximum amount of the contract in question is for a total fee of \$17,475.00, and funds are available in an appropriation entitled "Budget Line Item" and have been certified by the local finance officer, said certification being attached; and

WHEREAS, said services are specialized and qualitative in nature requiring expertise extensive training and proven reputation in the field of endeavor pursuant to NJSA 40A:11-2-7; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contract for "Extraordinary Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Matthew Lyons, Attorney has certified that this award meets the statutes and regulations governing the award of Extraordinary Unspecifiable Services contracts.

NOW, THEREFORE BE IT RESOLVED by the Township of Franklin, County of Gloucester, New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Jersey Professional Management in an amount not to exceed \$17,475.00.
2. That a contract be awarded to Jersey Professional Management, 23 North Avenue East, Cranford, NJ, without competitive bidding in accordance with the requirements for extraordinary, unspecifiable services of N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because of the complexities of key municipal government positions; the need for a thorough grasp of duties required of various public employees; special skills required to prepare job descriptions, and necessity to utilize an agency having substantial expertise, training and thorough knowledge of local municipal affairs as well as a proven reputation for local government services.
3. Jersey Professional Management has been in existence since 1988, and has served over 300 New Jersey Municipalities, Counties and School Districts, and the principals are extremely knowledgeable in local government.
4. Notification of contract award shall be printed once in the South Jersey Times.

Adopted: July 19, 2021

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
D. Deegan						
M. Petsch-Wilson						
H. Flaim						
J. Bruno						

Attest:

Township of Franklin

Barbara Freijomil, Clerk

John Bruno, 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 meeting held on July 19, 2021.

Barbara Freijomil, Clerk