

RESOLUTION NO. 02-2016
OF THE REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
AWARD PROFESSIONAL SERVICES AGREEMENT - REDEVELOPMENT
COUNSEL – AMOUNT NOT EXCEED \$30,000.00 FROM AGENCY FUNDS AND
\$75,000.00 FROM ESCROW FUNDS

WHEREAS, a need exists to contract for the below noted services for the Redevelopment Agency of Township of Franklin, County of Somerset, New Jersey; and

WHEREAS, the Chief Financial Officer has certified in writing, a copy of which certification is attached hereto, that funds are available; and

WHEREAS, the contracts to be awarded are being awarded as non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.5 et seq. as appropriate; and

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the Township of Franklin, County of Somerset, as follows:

- (1) The Redevelopment Agency authorize and directs the execution of the below referenced agreement with the below stated vendor, which agreements shall be maintained on file with the Executive Director of the Redevelopment Agency and available for public inspection.
- (2) These agreements are awarded as non-fair and open contract under the provisions of the Pay to Play Laws, P.L. 2004, C. 19.
- (3) A notice of this action shall be printed in the LEGAL NEWSPAPER OF THE TOWNSHIP as required by law within ten (10) days of its passage.
- (4) The vendor shall supply the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27. The Contract shall contain the Mandatory Affirmative Action Language for Professional Service Contracts required by NJAC 17:27, a copy of which shall be attached to and incorporated in the Professional Service Agreement authorized herein.
- (5) The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Township from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the Professional Service Agreement authorized herein.
- (6) There will be no change to the current billing rate of \$190 per hour.

VENDOR: Wilentz, Goldman & Spitzer, P.A.
90 Woodbridge Center Drive, Suite 900
Woodbridge, New Jersey 07095

CONTRACT AMOUNT: \$30,000 Agency Funds/ \$75,000 Escrow Funds

CONTRACT PERIOD: January 25, 2016 to January 31, 2017

SERVICE: Redevelopment Agency Counsel

CERTIFICATION

I, **Mark Healey, Executive Director of the Redevelopment Agency**, of Township of Franklin in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the **Franklin Township Redevelopment Agency** at a **Regular Meeting** held on the **January 25, 2016**.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this January 26, 2016.

Mark Healey
Executive Director, Redevelopment Agency

**Verified and Encumbered as to
Availability of Funds:**

Date:

Account No.:

PO No.:

By: _____

KATHLEEN MOODY, Director of Revenue & Finance

	YES	NO	ABSENT
Ike Agudosi			x
Kimberly Francois, Councilwoman	X		
Michael Gianotto	X		
Robert Mettler	X		
Dennis Sanders	X		
Wayne Sellers			X
Carl Wright, Councilman	X		