

RESOLUTION

NO. 2018-19

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of a Township Attorney; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a "fair and open process" that has included public solicitation of qualifications; and

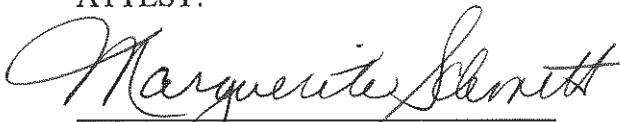
WHEREAS, on November 1, 2017 proposals were opened for Township Attorney; and

WHEREAS, the firm of DiFrancesco, Bateman, Knuzman, Davis, Lehrer & Flaum, P.C. has submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

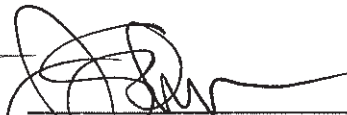
WHEREAS, the firm of DiFrancesco, Bateman, Knuzman, Davis, Lehrer & Flaum, P.C. shall be compensated at the hourly rate of \$165.00 per hour for a member of the firm; \$150 per hour for an associate of the firm; and \$85.00 per hour for paralegal services in an amount not to exceed \$150,000.00 for the contract term of January 1, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with the firm of DiFrancesco, Bateman, Knuzman, Davis, Lehrer & Flaum, P.C. for the services of Township Attorney.

ATTEST:



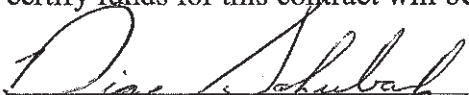
Marguerite Schmitt, RMC
Township Clerk



James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-20-155-020.



Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2018-20

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of a Tax Appeal Attorney; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a "fair and open process" that has included public solicitation of qualifications; and

WHEREAS, on November 1, 2017 proposals were opened for Tax Appeal Attorney; and

WHEREAS, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum has submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

WHEREAS, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum shall be compensated at an hourly rate of \$165.00 per hour for partners, \$150.00 per hour for associates and \$85.00 per hour for paralegals in an amount not to exceed \$50,000.00 for the contract term of January 1, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum as Tax Appeal Attorney.

ATTEST:



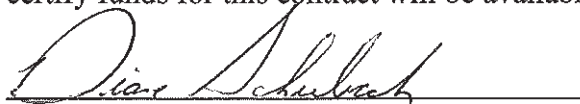
Marguerite Schmitt, RMC
Township Clerk



James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-20-710-027.



Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2018-21

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of a Labor Counsel; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a "fair and open process" that has included public solicitation of qualifications; and

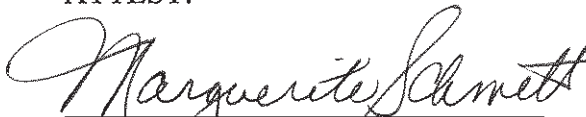
WHEREAS, on November 1, 2017 proposals were opened for Labor Counsel; and

WHEREAS, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum has submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

WHEREAS, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum shall be compensated at an hourly rate of \$165.00 per hour for partners, \$150.00 per hour for associates and \$85.00 per hour for paralegals in an amount not to exceed \$50,000.00 for the contract term of January 1, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum as Labor Counsel.

ATTEST:



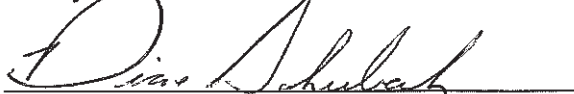
Marguerite Schmitt, RMC
Township Clerk



James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-20-155-020.



Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2018-22

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of a Municipal Prosecutor; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a "fair and open process" that has included public solicitation of qualifications; and

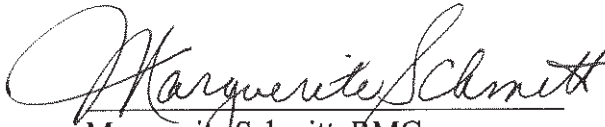
WHEREAS, on November 1, 2017 proposals were opened for Municipal Prosecutor; and

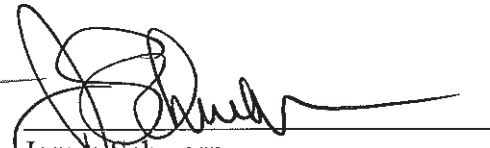
WHEREAS DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum has submitted a proposal and the Township Committee has determined this proposal best serves the needs of the Township; and

WHEREAS, Christopher Bateman of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum shall be compensated at an annual rate of \$29,549.00 for the contract term of January 1, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum for Municipal Prosecutor.

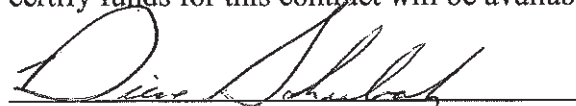
ATTEST:


Marguerite Schmitt, RMC
Township Clerk


James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-20-155-031.


Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2018-23

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of a Bond Counsel; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a “fair and open process” that has included public solicitation of qualifications; and

WHEREAS, on November 1, 2017 proposals were opened for Bond Counsel; and

WHEREAS, McManimon, Scotland & Baumann has submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

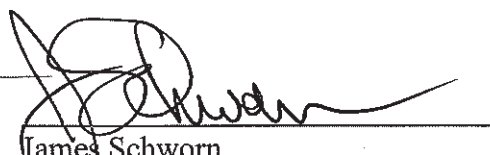
WHEREAS, McManimon, Scotland & Baumann shall be compensated for services rendered in connection with bond sales, preparation or review of bond ordinances, note sales and any other services as outlined in the proposal submitted in an amount not to exceed \$10,000.00 for the contract term of January 1, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with McManimon, Scotland & Baumann for Bond Counsel.

ATTEST:



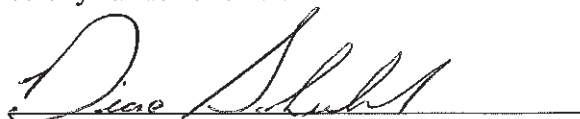
Marguerite Schmitt, RMC
Township Clerk



James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-20-155-031.



Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2018-24

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of a Township Auditor; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a "fair and open process" that has included public solicitation of qualifications; and

WHEREAS, on November 1, 2017 proposals were opened for Township Auditor; and

WHEREAS, Suplee, Clooney & Company has submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

WHEREAS, Suplee, Clooney & Company shall be compensated at the following rates for the contract term of January 1, 2018 through December 31, 2018:


Statutory Audit, Financial Statement, Annual Debt Statement,
Municipal Budget and attendance at public meetings (if required) \$59,900.00

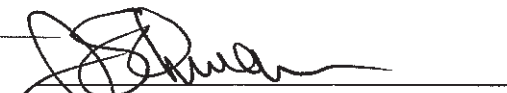
Hourly rates for additional services:

Partner	\$ 150.00 - \$175.00
Manager	\$ 115.00
Senior Staff	\$ 90.00 - \$105.00
Staff Accountant	\$ 75.00 - \$85.00

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with Suplee, Clooney & Company as Township Auditor.

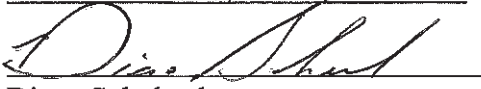
ATTEST:


Marguerite Schmitt, RMC
Township Clerk


James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-42-855-107, 8-05-55-501-528, 8-01-20-135-020.


Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2018-25

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of a Real Estate Appraiser (for tax appeals) for appraisal, consultation and expert witness services in connection with tax appeals; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a "fair and open process" that has included public solicitation of qualifications; and

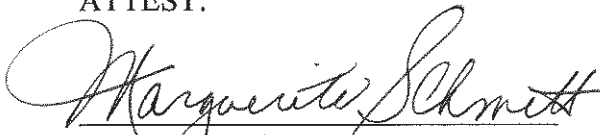
WHEREAS, on November 1, 2017 proposals were opened for Tax Appraiser; and

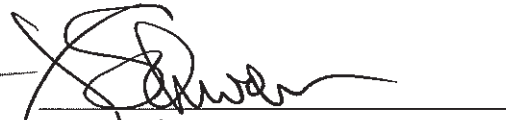
WHEREAS, Sterling Desanto and Associates has submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

WHEREAS, Sterling Desanto and Associates shall be compensated at an hourly rate of \$150.00 per hour for consultation and testimony regarding appraisal services in an amount not to exceed \$5,000.00 for the contract term of January 1, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with Sterling Desanto and Associates for Tax Appraiser services.

ATTEST:


Marguerite Schmitt, RMC
Township Clerk


James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-20-710-106.


Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2018-26

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg may have a need to contract the services of an Alternate Tax Appeal Attorney; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a "fair and open process" that has included public solicitation of qualifications; and

WHEREAS, on November 1, 2017 proposals were opened for Alternate Tax Appeal Attorney; and


WHEREAS, Richard Conley, LLC has submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

WHEREAS, Richard Conley, LLC shall be compensated at an hourly rate of \$175.00 per hour for partners, \$150.00 per hour for associates and \$75.00 per hour for paralegals in an amount not to exceed \$2,500.00 for the contract term of January 1, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with Richard Conley, LLC as Alternate Tax Appeal Attorney.


ATTEST:


Marguerite Schmitt, RMC
Township Clerk


James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-20-710-106.


Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2018-27

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of an In-Rem Foreclosure Attorney; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a "fair and open process" that has included public solicitation of qualifications; and

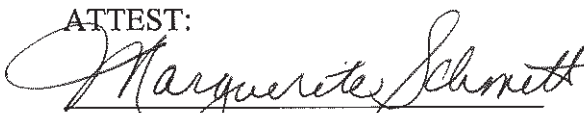
WHEREAS, on November 1, 2017 proposals were opened for In-Rem Foreclosure Attorney; and

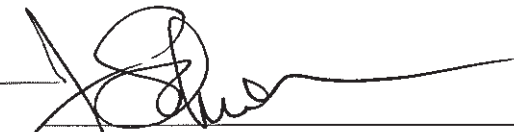
WHEREAS, Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill has submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

WHEREAS, Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill has proposed \$500.00 per in- rem foreclosure, \$600.00 - \$800.00 per uncontested foreclosures, plus associated costs; \$160.00 per hour for attorney time and between \$125.00 - \$150.00 per hour for paralegal services in an amount not to exceed \$10,000.00 for the contract term of January 1, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill for In-Rem Foreclosure Attorney services.


ATTEST:


Marguerite Schmitt, RMC
Township Clerk


James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from ~~8~~-01-20-155-027.


Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2018-28

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of a Risk Manager and Insurance Broker of Record; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500; and

WHEREAS, the Township Committee is awarding this contract under a "fair and open process" that has included public solicitation of qualifications; and

WHEREAS, on November 1, 2017 proposals were opened for Risk Manager and Insurance Broker of Record; and

WHEREAS, LaFontaine & Budd, Inc. submitted a proposal the Township Committee has determined best serves the needs of the Township; and

WHEREAS, LaFontaine & Budd, Inc will be compensated at the rate of not more than 6% of the Township's annual assessment as promulgated by the Somerset County Joint Insurance Fund for the contract term of January 1, 2018 through December 31, 2018; and

WHEREAS, the Chief Financial Officer has certified funds will be available in the 2018 budget for this contract.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with LaFontaine & Budd, Inc. for Risk Manager and Insurance Broker of Record services.

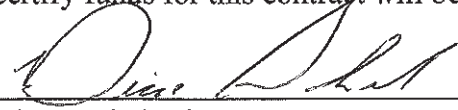
ATTEST:


 Marguerite Schmitt, RMC
 Township Clerk


 James Schworn
 Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-23-730-020.


 Diane Schubach
 Chief Financial Officer

RESOLUTION

NO. 2018-29

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of a Township Planner; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a "fair and open process" that has included public solicitation of qualifications; and

WHEREAS, on November 1, 2017 proposals were opened for Township Planner; and

WHEREAS, Clarke Caton Hintz has submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

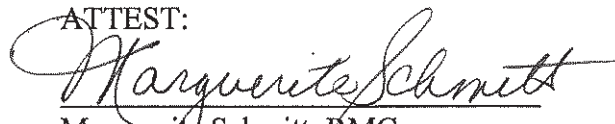
WHEREAS, Clarke, Caton, Hintz shall be compensated at the following hourly rates:

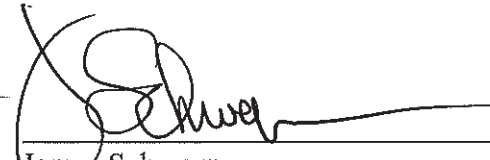
<u>Position</u>	<u>Standard Rate</u>	<u>Expert (Litigation) Rate</u>
Designated Planner	\$165.00/hr.	\$215.00/hr.
Architects	\$105.00/hr. - \$155.00/hr.	\$115.00/hr. - \$195.00/hr.

WHEREAS, the Chief Financial Officer has certified funds will be available in the 2018 budget for this contract in an amount not to exceed \$75,000.00 for the contract term of January 1, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with Clarke, Caton, Hintz as Township Planner.

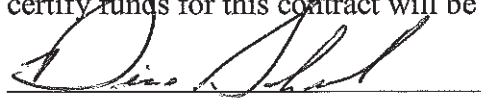
ATTEST:


Marguerite Schmitt, RMC
Township Clerk


James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane K. Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-20-715-028.


Diane K. Schubach
Chief Financial Officer

RESOLUTION

NO. 2018-32

ADOPTED: JANUARY 2, 2018

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of a Municipal Public Defender; and

WHEREAS, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

WHEREAS, the Township Committee is awarding this contract under a “fair and open process” that has included public solicitation of qualifications; and

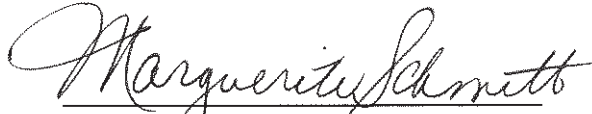
WHEREAS, on November 1, 2017 proposals were opened for Municipal Public Defender; and

WHEREAS, Francesco Taddeo, LLC has submitted a proposal and the Township Committee has determined this proposal best serves the needs of the Township; and

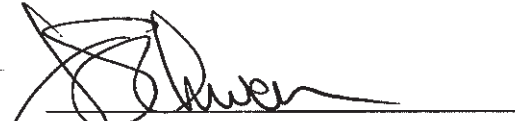
WHEREAS, Francesco Taddeo, LLC shall be compensated at an annual rate of \$500.00 per session for the contract term of January 1, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with Francesco Taddeo, LLC for Municipal Public Defender.

ATTEST:



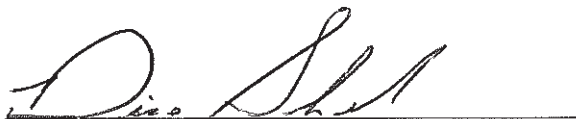
Marguerite Schmitt, RMC
Township Clerk



James Schworn
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
BEATRICE	✓			
COLUMBUS	✓			
PETRELLI	✓			
YOUNG	✓			
SCHWORN	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2018 budget from 8-01-42-856-122.



Diane Schubach
Chief Financial Officer