

RESOLUTION

NO. 2019-17

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract the services of Affordable Housing Consultant; 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, 2018 proposals were opened for Affordable Housing Consultant; and

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

WHEREAS, Clarke Caton Hintz shall be compensated according to the fee schedule outlined in their proposal for planners and landscape architects in an amount not to exceed \$25,000.00 for the contract term of January 1, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg hereby authorizes a contract with Clarke Caton Hintz for the services of Affordable Housing Consultant.

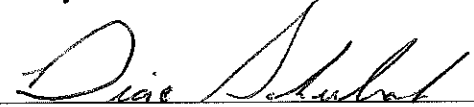
ATTEST:


 Marguerite Schmitt, RMC
 Township Clerk


 Anna Columbus
 Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-701-029.


 Diane Schubach
 Chief Financial Officer

RESOLUTION

NO. 2019-18

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract for the services of Township/Board of Health 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

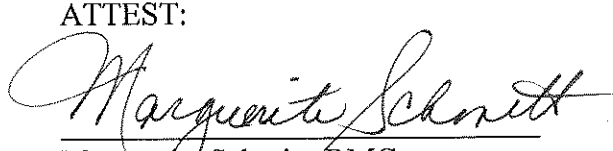
WHEREAS, on November 1, 2018 proposals were opened for Township/Board of Health Attorney; and

WHEREAS, William J. Willard of the firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. submitted a proposal and the Township Committee has determined that this proposal best serves the needs of the Township; and

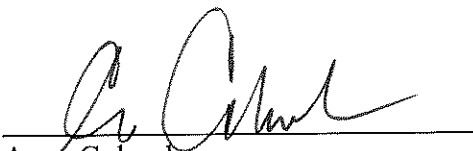
WHEREAS, William J. Willard of the firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. shall be compensated at the hourly rate of \$170.00 per hour for a member of the firm, \$150 per hour for an associate of the firm, and \$85.00 per hour for paralegal services in an amount not to exceed \$100,000.00 for the contract term of January 1, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg hereby authorizes a contract with William J. Willard of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. for the services of Township/Board of Health Attorney.

ATTEST:



Marguerite Schmitt, RMC
Township Clerk



Anna Columbus
Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-155-027.



Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2019-19

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract for the services of 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

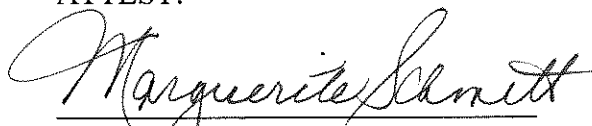
WHEREAS, on November 1, 2018 proposals were opened for Tax Appeal Attorney; and

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

WHEREAS, Martin Allen of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum shall be compensated at an hourly rate of \$170.00 per hour for a member of the firm, \$150.00 per hour for associates and \$85.00 per hour for paralegal services in an amount not to exceed \$25,000.00 for the contract term of January 1, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg hereby authorizes a contract with Martin Allen of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum for the services of Tax Appeal Attorney.

ATTEST:



Marguerite Schmitt, RMC
Township Clerk



Anna Columbus
Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-710-027.



Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2019-20

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract for the services of 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, 2018 proposals were opened for Labor Counsel; and

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


WHEREAS, Richard P. Flaum of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum shall be compensated at an hourly rate of \$170.00 per hour for a member of the firm, \$150.00 per hour for an associate of the firm, and \$85.00 per hour for paralegal services in an amount not to exceed \$50,000.00 for the contract term of January 1, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg hereby authorizes a contract with Richard P. Flaum of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum for the services of Labor Counsel.

ATTEST:



Marguerite Schmitt, RMC
Township Clerk



Anna Columbus
Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-155-027.



Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2019-21

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg has a need for the services of 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 the "fair and open process" that has included public solicitation of qualifications; and

WHEREAS, on November 1, 2018 proposals were opened for Municipal Prosecutor; and

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

WHEREAS, Christopher Bateman of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum shall be compensated at an annual rate of \$30,139.00 for the contract term of January 1, 2019 through December 31, 2019; and

WHEREAS, N.J.S.A. 2B:25-4(e) also provides for the appointment of Alternate Municipal Prosecutors in matters where there may be a potential conflict or due to the Municipal Prosecutor's unavailability; and

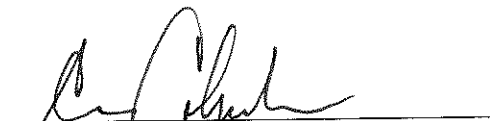
WHEREAS, in the event of a conflict or due to his unavailability Christopher Bateman recommends that William Willard, Brian Glicos, or Stephen O. Davis serve as Alternate Municipal Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg hereby authorizes a contract with Christopher Bateman of the firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum for the services of Municipal Prosecutor and William Willard, Brian Glicos, or Stephen O. Davis to serve as Alternate Municipal Prosecutor.

ATTEST:



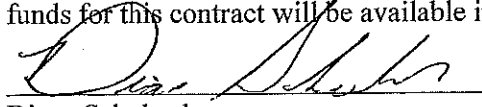
Marguerite Schmitt, RMC
Township Clerk



Anna Columbus
Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-155-031.



Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2019-22

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract for the services of 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

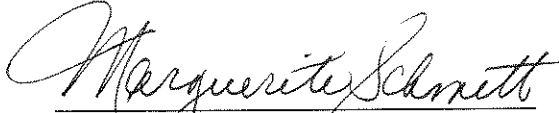
WHEREAS, on November 1, 2018 proposals were opened for Bond Counsel; and

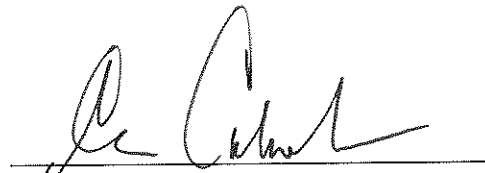
WHEREAS, McManimon, Scotland & Baumann, LLC submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

WHEREAS, McManimon, Scotland & Baumann, LLC 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, 2019 through December 31, 2019.

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


ATTEST:


Marguerite Schmitt, RMC
Township Clerk


Anna Columbus
Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from Capital Funds.


Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2019-23

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract for the services of 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

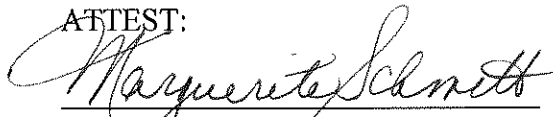
WHEREAS, on November 1, 2018 proposals were opened for Township Auditor; and

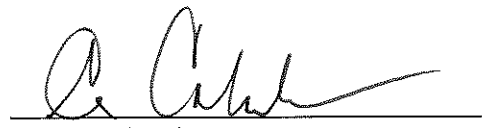
WHEREAS, Suplee, Clooney & Company submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

WHEREAS, Suplee, Clooney & Company shall be compensated for preparation of the Statutory Audit, Financial Statement, Annual Debt Statement, Municipal Budget and attendance at public meetings, if required, at the rate of \$61,100.00 for the contract term of January 1, 2019 through December 31, 2019 with any additional services to be billed at the rates outlined in their proposal.

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

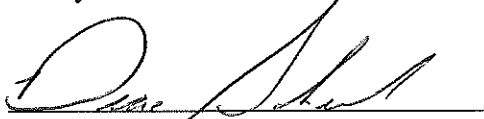
ATTEST:


Marguerite Schmitt, RMC
Township Clerk


Anna Columbus
Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-135-020


Diane Schubach
Chief Financial Officer

9-05-55-501-528
9-01-42-855-107
9-01-20-705-028

RESOLUTION

NO. 2019-24

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract for the services of Real Estate Appraiser 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

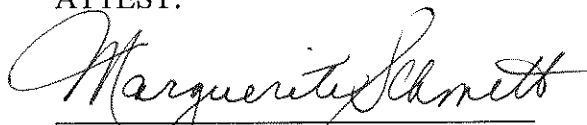
WHEREAS, on November 1, 2018 proposals were opened for Real Estate Appraiser; and

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

WHEREAS, Sterling Disanto and Associates, LLC 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, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg authorizes a contract with Sterling Disanto and Associates, LLC for services as Real Estate Appraiser.

ATTEST:



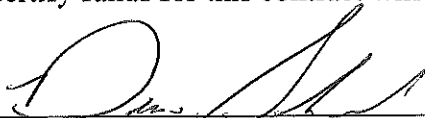
Marguerite Schmitt, RMC
Township Clerk



Anna Columbus
Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-710-027.



Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2019-25

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg may have the need to contract for the services of 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

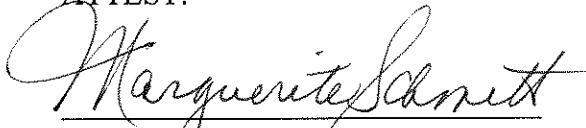
WHEREAS, on November 1, 2018 proposals were opened for Alternate Tax Appeal Attorney; and

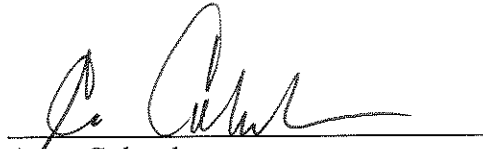
WHEREAS, Savo, Schalk, Gillespie, O’Grodnick & Fisher, P.A. submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

WHEREAS, Savo, Schalk, Gillespie, O’Grodnick & Fisher, P.A. shall be compensated at an hourly rate of \$175.00 per hour for partners, \$145.00 per hour for associates and \$45.00 per hour for paralegal services in an amount not to exceed \$5,000.00 for the contract term of January 1, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg hereby authorizes a contract with Savo, Schalk, Gillespie, O’Grodnick & Fisher, P.A. for the services of Alternate Tax Appeal Attorney.

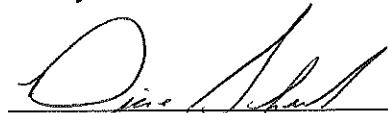
ATTEST:


Marguerite Schmitt, RMC
Township Clerk


Anna Columbus
Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-710-027.


Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2019-26

ADOPTED: JANUARY 3, 2019

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

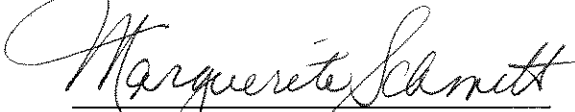
WHEREAS, on November 1, 2018 proposals were opened for In-Rem Foreclosure Attorney; and

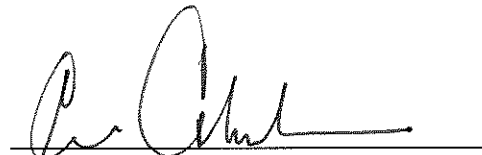
WHEREAS, Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill submitted a proposal and the Township Committee has determined their proposal best serves the needs of the Township; and

WHEREAS, Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill shall be compensated according to the rates as outlined in their proposal, in an amount not to exceed \$20,000.00 for the contract term of January 1, 2019 through December 31, 2019.

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

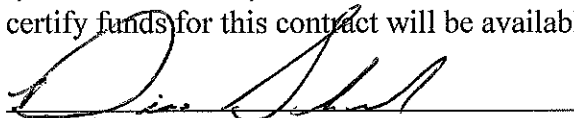
ATTEST:


Marguerite Schmitt, RMC
Township Clerk


Anna Columbus
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
YOUNG				<input checked="" type="checkbox"/>
SCHWORN	<input checked="" type="checkbox"/>			
BEATRICE	<input checked="" type="checkbox"/>			
PETRELLI	<input checked="" type="checkbox"/>			
COLUMBUS	<input checked="" type="checkbox"/>			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-155-027.


Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2019-27

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract for the services of Risk Manager/Insurance Consultant; 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, 2018 proposals were opened for Risk Manager/Insurance Consultant; and

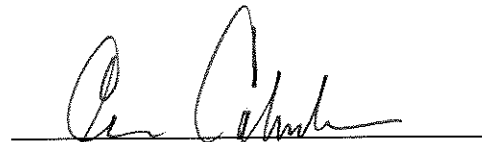
WHEREAS, LaFontaine and Budd, Inc. submitted a proposal and the Township Committee has determined that this proposal best serves the needs of the Township; and

WHEREAS, LaFontaine and Budd, Inc. will be compensated at the rate of 6% of the Township’s annual assessment as promulgated by the Somerset County Joint Insurance Fund as outlined under section 9C, Compensation for the contract term of January 1, 2019 through December 31, 2019.

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

ATTEST:


Marguerite Schmitt, RMC
Township Clerk


Anna Columbus
Mayor

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

RESOLUTION

NO. 2019-28

ADOPTED: JANUARY 3, 2019

WHEREAS, the Township Committee of the Township of Branchburg has a need to contract for the services of 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

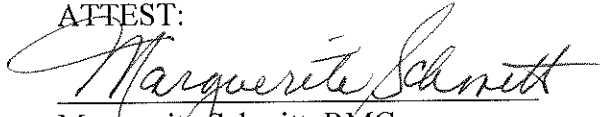
WHEREAS, on November 8, 2018 proposals were opened for Township Planner; and

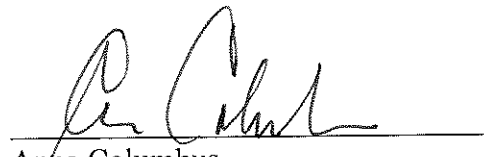
WHEREAS, the firm of Clarke Caton Hintz submitted a proposal and the Township Committee has determined that their proposal best serves the needs of the Township; and

WHEREAS, Clarke Caton Hintz shall be compensated according to the fee schedule outlined in their proposal for planners and landscape architects in an amount not to exceed \$25,000.00 for the contract term of January 1, 2019 through December 31, 2019.

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

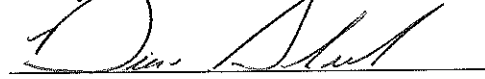
ATTEST:


Marguerite Schmitt, RMC
Township Clerk


Anna Columbus
Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-701-029.


Diane Schubach
Chief Financial Officer

RESOLUTION

NO. 2019-29

ADOPTED: JANUARY 3, 2019

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

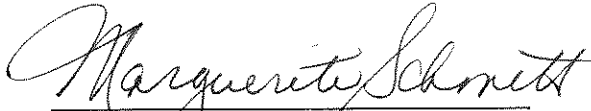
WHEREAS, on November 1, 2018 proposals were opened for Municipal Public Defender; and

WHEREAS, Scott Mitzner of the firm Mitzner and Mitzner has submitted a proposal and the Township Committee has determined that this proposal best serves the needs of the Township; and


WHEREAS, Scott Mitzner of the firm Mitzner and Mitzner shall be compensated at an annual rate of \$600.00 per session for the contract term of January 1, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Branchburg hereby authorizes a contract with Scott Mitzner of the firm Mitzner and Mitzner for the services of Municipal Public Defender.

ATTEST:



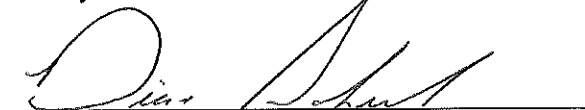
Marguerite Schmitt, RMC
Township Clerk



Anna Columbus
Mayor

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

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-42-856-122.



Diane Schubach
Chief Financial Officer