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**RESOLUTION 21-42**

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**Resolution Authorizing a Professional Services Agreement with Heyer, Gruel & Associates for a Not to Exceed Cost of \$30,000.00 for Professional Planning Services (Franklin & Maple Potential Redevelopment)**

WHEREAS, Princeton requires the services of a professional planner in connection with the potential redevelopment of the “Franklin & Maple” affordable housing site on Franklin Avenue pursuant to New Jersey’s Local Redevelopment and Housing Law (*N.J.S.A. 40A:12A-1 et seq.*); and

WHEREAS, Susan S. Gruel, PP of Heyer, Gruel & Associates (CONSULTANT) has offered to provide these services as more specifically described in CONSULTANT’s proposal dated December 8, 2020, a copy of which is on file in the Office of the Princeton Clerk, for a not-to-exceed cost of thirty thousand dollars (\$30,000.00); and

WHEREAS, Princeton has a need to acquire these services without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law” and in connection therewith, CONSULTANT has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to *N.J.S.A. 19:44A-20.8*, Certification Regarding Political Contributions pursuant to *N.J.S.A. 19:44A-20.26* and affidavit pursuant section 2-87 of the Princeton Code (collectively, the “Pay-to-Play Forms”); and

WHEREAS, the term of the agreement shall be for one year from the date on which it is executed; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services; and

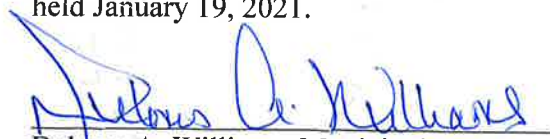
WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-5(1)(a)(i)*, authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with CONSULTANT, to provide planning services to Princeton as described in the preamble to this resolution and in CONSULTANT's December 8, 2020 proposal, for a not-to-exceed cost of \$30,000.00.
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under *N.J.S.A. 40A:11-5(1)(a)(i)*.
3. The agreement shall terminate one year from the date of its execution or when the above-referenced services are no longer needed, whichever shall first occur.
4. A copy of this resolution, the Pay-to-Play Forms and the agreement shall be kept on file in the Office of the Clerk.
5. A notice of this action shall be published in Princeton's official newspaper as required by law.
6. This resolution shall take effect immediately.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Ms. Pirone Lambros		X		X	X			
Ms. Sacks		X	X		X			
Mr. Williamson		X			X			
Mayor Freda		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held January 19, 2021.

  
 Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- Heyer Gruel PSA (planning services-- Franklin Maple) (DOCX)