

RESOLUTION #PB-2026-02

PROFESSIONAL SERVICES RESOLUTION

WHEREAS, proposals were received through a fair and open process; and

WHEREAS, the Planning Board of the Borough of Flemington has determined and certified in writing that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of professional services contracts without competitive bidding; and

WHEREAS, notwithstanding, the Planning Board issued requests for proposals for such contracts and reviewed the responses received as a result of the same; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2026 budget, various capital ordinances, and various escrow accounts to fund the contracts awarded by way of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Borough Planning Board of the Borough of Flemington as follows:

1) The Planning Board is hereby authorized and directed to execute proper agreements with the following:

Kara Kaczynski, Esq., MYKL LLC, Board Attorney
Robert Clerico, Van Cleef Engineering Associates, Board Engineer
Jim Kyle, Kyle McManus, Board Planner
Jay Troutman, McDonnough and Rea Associates, Inc., Board Traffic Engineer
John Hatch, Clarke Caton Hintz, Historic Architect

(2) These contracts are awarded for a period of one year, for the amounts set forth in each contract, and as a result of competitive bidding as “Professional Services”.

(3) These contractors have completed and filed with the Borough of Flemington a Campaign Contributions Affidavit as required by N.J.S.A. 19:44A-20.2 et seq. certifying they have not made any prohibited contributions to a candidate committee or municipal committee representing the elected officials of the Borough.

(4) A copy of this Resolution, the Campaign Contributions Affidavit, and the executed Agreements shall be placed on file in the office of the Planning Board secretary.

(5) A notice of this action shall be published once in the official newspaper as required by law.

MOVED BY:

SECONDED BY:

For Against Abstain Absent Not Qualified

Mayor Marcia A. Karrow

Karen Giffen, Chairperson

Jeffrey Doshna, Vice-Chairperson

Susan Engelhardt, Council Member

Milissa Swingle

Michael Campion

Dennis Schoeb

Hannah Weitzman

Justin Schlenger

Donald Eckel, Alt #1

Marc Hain, Alt #2

Mark Pabers, Alt #4

Adopted: January 13, 2026

ATTEST:

Temporary Board Secretary
Carla Conner

Chairperson
Karen Giffen

CERTIFICATION

I, Carla Conner, Temporary Board Secretary of the Borough of Flemington, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Planning Board on this 13th day of January, 2026.

Carla Conner, Temporary Board Secretary