NOTICE IS HEREBY GIVEN that the foregoing Resolution was adopted at a regular meeting of the Town Council of the Town of Phillipsburg held on Tuesday, May 3, 2022 at 7PM in the Phillipsburg Housing Authority Community Bldg., 535 Fisher Avenue, Phillipsburg, NJ 08865

Lorraine Loudenberry Acting Municipal Clerk

R2022-113

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES WITH CGP&H, LLC FOR PREPARATION OF GRANT APPLICATIONS FOR NJDEP'S CLEAN FLEET EV INCENTIVE AND TOURISM EV PROGRAMS

WHEREAS, the Town of Phillipsburg has a need to acquire professional services relative to the preparation of two (2) grant applications to be submitted to the NJDEP's Clean Fleet EV Incentive, and the Tourism EV programs ("Project"); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), a contract for such services may be awarded without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

WHEREAS, CGP&H, LLC, submitted a proposal dated May 2, 2022, to provide services relative to the Project; and

WHEREAS, the value of these services is NOT TO EXCEED the sum of \$4,000.00; and

WHEREAS, the Town Council finds it to be in the best interest of the Town of Phillipsburg to authorize said work, which work is not subject to public bidding; and

WHEREAS, sufficient funds are available as evidenced by the attached certification of funds.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Mayor and Municipal Clerk are authorized to enter into a Contract with CGP&H, LLC, for an amount NOT TO EXCEED the sum of \$4,000.00.

BE IT FURTHER RESOLVED that the Clerk is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Contract and that the resolution and Contract are on file in the Office of the Clerk and are available for public inspection.