

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION** **No: 64-18**

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**RE: RESOLUTION OF THE BOROUGH OF EMERSON AUTHORIZING  
PROFESSIONAL SERVICES AGREEMENT WITH PHILLIPS, PREISS GRYGIEL,  
LLC FOR RELOCATION SERVICES**

**WHEREAS**, the Mayor and Council of the Borough of Emerson in furtherance of the goals and objectives of the New Jersey Local Redevelopment Housing Law, N.J.S.A. 40A:12A-1 et seq. (“LRHL”) and/or the Fair Housing Act, N.J.S.A. 52:27D-301 et seq. (“FHA”), the Borough may from time to time require the relocation of households and/or businesses in order to effectuate its redevelopment plan the and/or its affordable housing obligation; and,

**WHEREAS**, said relocation must be carried out in compliance with applicable federal and state laws such as the Federal Uniform Acquisition and Relocation Act, the New Jersey Relocation Assistance Law (N.J.S.A. 52:31B-1 et seq.) and the New Jersey Relocation Assistance Act (N.J.S.A. 20:4-1 et seq.); and,

**WHEREAS**, the Borough requires the assistance from a professional knowledgeable in the applicable federal and state laws, with the Borough market place and with the resources available for relocation within the Borough; and,

**WHEREAS**, the Borough is empowered by law to appoint and employ professionals as the Borough may determine to be necessary for its efficient operation pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., (“LPCL”); and,

**WHEREAS**, the Borough received a proposal from Phillips, Preiss, Grygiel, LLC (“PPG”) dated January 12, 2018, for the preparation of a Workable Relocation Assistance Plan (“WRAP”) and related services for properties designated as Block 419, Lots 2, 3, 4 and 6.01, which proposal is attached hereto as Exhibit A; and,

**WHEREAS**, PPG has experience with regard to the preparation of WRAPs and the Borough market place and possesses the requisite expertise to assist the Borough in carrying out its obligation under applicable federal and state relocation laws; and,

**WHEREAS**, the Borough desires to contract with PPG to provide professional consulting services to the Borough for relocation services including but not limited to preparation of required relocation plans and forms, submission to applicable agencies and other related services; and,

**WHEREAS**, PPG’s estimated cost for preparation of the WRAP will be Four Thousand Two Hundred Dollars (\$4,200) and related relocation services for an amount not to exceed Ten Thousand Dollars (\$10,000); and,

**WHEREAS**, the anticipated term of this contract shall be one (1) year; and,

**WHEREAS**, the Borough is awarding this contract in accordance with the LPCL and as a non-fair and open process in accordance with the requirements of N.J.S.A 19:44A-20.1 et seq.; and,

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**WHEREAS**, the funds necessary for this relocation will be taken out of the Redeveloper's escrow account; and,

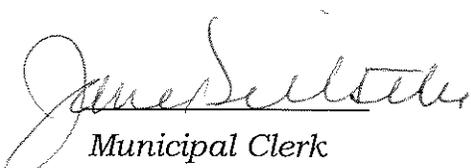
**WHEREAS**, pursuant to the LPCL these professional services are exempt from public bidding of the contract; and,

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Emerson, in the County of Bergen, State of New Jersey as follows:

1. PPG is hereby awarded a Professional Services Agreement for preparation of the WRAP and related relocation services consistent with its proposal set forth in **Exhibit A**.
2. That the Mayor and/or Borough Clerk are authorized and directed to execute and/or witness any necessary documents to carry out the purposes of the professional services contract awarded to PPG, in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
3. Notice of this award shall be published in a newspaper of general circulation in accordance with N.J.S.A. 40:11-5(1)(a)(i).
4. That no further action of the Borough shall be required.

COUNCIL	M O V E D	S E C O N D E D	A Y E S	N A Y S	A B S E N T	A B S E N T
DiPaola				X		
Bayley			X			
Wolf						X
Knoller		X	X			
Falotico	X		X			
Downing			X			

*I hereby certify that the above Resolution was duly adopted by the Borough of Emerson at a meeting held on January 16, 2018.*

Attest:   
Municipal Clerk