

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
PHILLIPSBURG, WARREN COUNTY, NEW JERSEY AUTHORIZING
THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES
WITH 4WARD PLANNING INC. FOR FINANCIAL EVALUATION
SERVICES**

WHEREAS, the Town Council of the Town of Phillipsburg has a need to obtain financial evaluation services to evaluate certain redevelopment and financial agreements relative to the construction of a new municipal complex (the "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, 4Ward Planning, Inc. submitted a proposal dated July 9, 2026, to provide the aforementioned services relative to the Project; and

WHEREAS, the value of these services will be NOT TO EXCEED \$15,000.00 pursuant to the July 9, 2026, proposal; and

WHEREAS, the costs shall be paid through an escrow account established with the Town and funded by the Redeveloper.

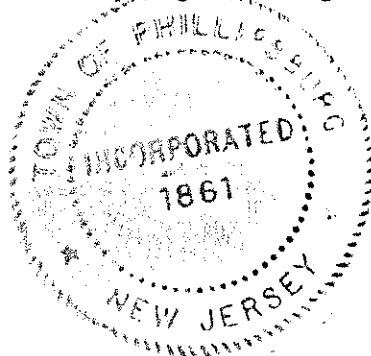
WHEREAS, the Town Council finds it to be in the best interest of the Town of Phillipsburg to authorize said work, which is not subject to public bidding.

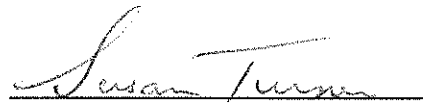
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Mayor and Municipal Clerk are authorized to enter into a Contract with 4Ward Planning, Inc. as described therein, subject to the certification of funds, **NOT TO EXCEED** \$15,000.00 without further authorization from the Council.

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.

CERTIFICATION

I, Susan Turner, Acting Municipal Clerk of the Town of Phillipsburg, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution, adopted by the Town Council of the Town of Phillipsburg at a meeting held on August 11, 2026.




Susan Turner, Acting Municipal Clerk