

**BOROUGH OF PENNS GROVE  
COUNTY OF SALEM**

**RESOLUTION NO. 2024-1-21**

**Resolution to Hire Grant Consultant**

**WHEREAS**, the Borough of Penns Grove is in need of a Grant Consultant; and

**WHEREAS**, the Mayor desires to nominate TRIAD Associates, Inc. as Grant Consultant;  
and

**WHEREAS**, TRIAD Associates, has satisfied the criteria necessary for this position;

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Penns Grove  
as follows:

1. This appointment is subject to the review and approval of the Department of Community Affairs, Division of Local Government Services in accordance with the Memorandum of Understanding between the Borough of Penns Grove and the Department of Community Affairs, Division of Local Government Services.
2. TRIAD Associates, Inc., is hereby awarded a contract, pursuant to a fair and open process, to provide engineering services for the Borough of Penns Grove, effective January 1, 2024 and terminating December 31, 2024, which services shall be performed in accordance with the terms and conditions contained in the attached supplemental documents which are filed in the Office of the Municipal Clerk.
3. The Mayor and Borough Clerk are hereby authorized to execute the written contract setting forth the terms of employment, which shall be consistent with this resolution and satisfactory to the Borough and the Borough Solicitor.
4. A notice awarding this contract shall be published in the South Jersey Times, as required by law, within ten (10) days after passage.

**AND, BE IT FURTHER RESOLVED**, that the Professional Services Contract is subject to the review and approval.

**AND, BE IT FURTHER RESOLVED**, that the Clerk certify a copy of this Resolution and file it on the public record.

ATTEST:

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Sharon R. Williams, Municipal Clerk

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LaDaena D. Thomas, Mayor

Council	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
Scott A., President						
Carter						
Marinero						
Rambo						
Scott						
Worley						

**CERTIFICATION**

I Sharon R. Williams, Municipal Clerk of the Borough of Penns Grove, County of Salem, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by two-thirds vote of the Penns Grove Borough Council on this \_\_\_\_\_ day of January 2024.

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Sharon Williams, Municipal Clerk