

RESOLUTION

17-444

No. _____

Date of Adoption

JUN 29 2017

Approved as to Form and Legality

Factual content certified by

ACTING CITY ATTORNEY

TERRY K. MCEWEN, BUSINESS ADMINISTRATOR

Councilman /woman

presents the following Resolution:

RESOLUTION AUTHORIZING TO EXTEND THE CONTRACT WITH HJA STRATEGIES, 1 BOLAND DRIVE, WEST ORANGE, NEW JERSEY 07052 TO CONTINUE TO ASSIST THE CITY OF TRENTON WITH FINANCIAL CONSULTING SERVICES

WHEREAS, Resolution No. 17-153 awarded an emergency contract pursuant to N.J.A.40A:11-6 to HJA Strategies, 1 Boland Drive, West Orange, New Jersey 07052 to assist the City of Trenton with Financial Consulting Services from March 22, 2017 to June 21, 2017 at a rate of \$150.00 per hour in an amount not to exceed \$42,000.00; and

WHEREAS, the City of Trenton, Department of Administration is seeking qualified candidates to fill the position of Finance Director, however, Administration has determined that it will not be able to select and hire a candidate for the position of Finance Director by July 1, 2017; and

WHEREAS, the City of Trenton, Department of Administration has a need to extend the contract from June 22, 2017 to September 20, 2017 with HJA Strategies, 1 Boland Drive, West Orange, New Jersey 07052 to continue to assist the City of Trenton with Financial Consulting Services until a Finance Director is hired; and

WHEREAS, funds in the amount not to exceed \$42,000.00 at an hourly rate of \$150.00 have been certified to be available in account 07-01- -25-2500-290 (\$2,000.00 from June 22, 2017 to June 30, 2017) and 08-01- -25-2500-290 (40,000.00) contingent upon the approval of FY'18 temporary/final budget from July 1, 2017 to September 20, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton as follows:

1. The Mayor is hereby authorized to execute a contract, in substantial conformity with the contract appended hereto as Attachment "A", with HJA Strategies, 1 Boland Drive, West Orange, New Jersey 07052 to assist the City of Trenton with Financial Consulting Services from June 22, 2017 to September 20, 2017 at a rate of \$150.00 per hour in an amount not to exceed \$42,000.00.
2. A notice of this action shall be printed once in the official newspaper for the City of Trenton, and the resolution and contract shall remain on file in the City Clerk's office.

	Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent		Aye	Nay	Abstain	Absent
BEETHA				✓	HOLLY WARD				✓	CHESTER	✓			
CARDWELL WILSON	✓				MUSCHAL	✓								
HARRISON	✓				REYNOLDS JACKSON	✓								

This Resolution was adopted at a Meeting of the City Council of the City of Trenton on

JUN 29 2017

President of Council

City Clerk

**RESOLUTION # 17-444
CONTRACT EXTENSION WITH HJA STRATEGIES**

THE AGREEMENT made this 22nd day of September 2017, by and between the **CITY OF TRENTON**, a municipal corporation, of the State of New Jersey, with principal offices located at 319 East State Street, Trenton, New Jersey 08608 (hereinafter the "City") and **HJA STRATEGIES, 1 BOLAND DRIVE, WEST ORANGE 07052** (hereinafter "CONTRACTOR")

WHEREAS, Resolution 17-153 awarded an Emergency Contract to HJA Strategies to continue to provide assistance, support and guidance to the budget team in the completion SFY2017 and SFY2018 Budget Model, and various analytical tools related to the SFY2017 AND SFY 2018 from March 22, 2017 to June 21, 2017 at \$150.00 per hour in an amount not to exceed \$42,000.00 for the Department of Administration.

WHEREAS, Resolution No. 17-444 dated June 29, 2017 extended the contract to HJA Strategies, 1 Boland Drive to continue to provide assistance, support and guidance to the budget team in the completion SFY2017 and SFY2018 Budget Model, and various analytical tools related to the SFY2017 AND SFY 2018 from June 22, 2017 to September 20, 2017 @ \$150.00 per hour in the total amount not to exceed \$42,000.00 for the City of Trenton, Department of Administration.

NOW THEREFORE, the parties mutually agree as follows:

1. The amount of the agreement shall be in an amount not to exceed \$42,000.00.
2. The Mayor is hereby authorized extend the contract awarded to **HJA STRATEGIES, 1 BOLAND DRIVE, WEST ORANGE 07052** from June 22, 2017 to September 20, 2017 for said purposes in the manner prescribed by law.

IN WITNESS WHEREOF, the parties have hereunto set their bands and seals the day and year first above written.

ATTEST:



**DWAYNE M. HARRIS
MUNICIPAL CLERK**

Witness:

DATE

6/30/17

CITY OF TRENTON



**HONORABLE ERIC E. JACKSON
MAYOR**



**HJA STRATEGIES,
1 BOLAND DRIVE
WEST ORANGE 07052**