

**Resolution No. 2019-03**

**RESOLUTION OF FINDINGS, CONCLUSION AND DECISION  
OF  
THE DOWNE TOWNSHIP COMBINED PLANNING BOARD**

**WHEREAS**, there exists a need for the Combined Planning Board of the Township of Downe (hereafter "the Board") to retain an engineer to render services to the Board including, but not limited to, the review of applications for development; and

**WHEREAS**, *N.J.S.A. 40A:11-1 et seq.* (the Local Public Contracts Law) requires an Award of contract for "Professional Services" without competitive bidding be authorized by Resolution and said Resolution must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMBINED PLANNING BOARD  
OF  
THE TOWNSHIP OF DOWNE, AS FOLLOWS:**

1. Thomas J. Tedesco, N.J.P.E. of Bridgeton, New Jersey, an engineer authorized to practice in the State of New Jersey, is hereby appointed Board Engineer for a term of one (1) year commencing on January 8, 2019 and ending immediately prior to the reorganization meeting on January 14, 2020, to perform professional services to and on behalf of the Board, pursuant to the Professional Services Contract attached hereto;

2. This appointment was awarded pursuant to *N.J.S.A. 40A:11-1 et seq.* based upon the proposal submitted by the Engineer and in consideration of the merits and abilities of the Engineer to provide the services as described herein.

3. Notice of this action shall be printed once in the office newspaper of the Township.

### **Notice of Contract Award**

The Combined Planning Board of Downe Township has awarded a contract for professional services, *N.J.S.A. 40A:11-1 et seq.* to Thomas J. Tedesco, N.J.P.E. of Bridgeton, New Jersey. This Contract and the Resolution authorizing same are available for public inspection in the Office of the Municipal Clerk.

Type of Services:     Engineering                    Time Period: One (1) year

Costs: \$120.00 per hour

**ROLL CALL**

**THOSE IN FAVOR**


**THOSE OPPOSED**

**ABSTAINED**

Mayor Robert Campbell		
Steven Burt		
Chairman Doug Cook		
Brent Daly		
Nancy Hartem		
John Gilligan		
Jeff Sanza		
		Michael Rothman (Absent)

The undersigned, Secretary of the Combined Planning Board of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Combined Planning Board of the Township of Downe on January 8, 2019 memorializing action taken by the aforesaid Board at its scheduled meeting on said date.

Dated: January 8, 2019

  
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Nicole Marlette, Secretary  
Combined Planning Board of the Township of Downe