



**TOWNSHIP OF DOWNE  
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.	X			
Rothman, M.	X			
Campbell, R.	X			

<b>Resolution Number: R-27-2017</b> <b>Dated: January 9, 2017</b> <b>Offered By: BYRNE</b> <b>Seconded By: JORDAN</b>
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**RESOLUTION APPOINTING ANIMAL SHELTER  
SERVICE PROVIDER FOR THE TOWNSHIP OF DOWNE**

**WHEREAS**, there exists a need to contract for an Animal Shelter Service Provider for the Township of Downe, County of Cumberland, and State of New Jersey, for the year 2017; and

**WHEREAS**, the Township of Downe desires to contract with R. S. Animal Shelter, Inc. for the purposes of providing Animal Shelter Services; and

**WHEREAS**, the Township shall pay the Animal Shelter Service Provider, R.S. Animal Shelter, Inc. in accordance with the 2017 Fee Schedule; and

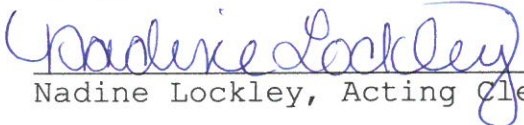
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Resolution authorizing the award of contracts for "Professional Services", and the Contract be made available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey, as follows:

1. The Downe Township Committee hereby authorizes the Mayor and Acting Clerk to execute a form of Agreement with the R. S. ANIMAL SHELTER, INC. of 81 Almond Road, Post Office Box 150, Norma, New Jersey 08347, for a period of one (1) year beginning January 9, 2017 through the date of Reorganization 2018 as Animal Shelter Services Provider.
2. That the Township of Downe agrees to the pay fees per the *Agreement for Animal Shelter Services* as attached.
3. A notice of this action shall be published one time in an official newspaper of the Township of Downe in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

**THIS RESOLUTION** was adopted by the Township Committee of the Township of Downe on January 9, 2017.

ATTEST:

  
Nadine Lockley, Acting Clerk

  
Robert Campbell, Mayor

C E R T I F I C A T I O N

The undersigned, Acting Clerk of the Township of Downe, does hereby certify that the foregoing is a true copy of a Resolution adopted by the Downe Township Committee at its meeting held on January 9, 2017.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Nadine Lockley, Acting Clerk