



**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			

Resolution Number: R-81-2017 Dated: July 10, 2017 Offered By: JORDAN Seconded By: ROTHMAN
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**RESOLUTION RECOMMENDING PROPOSAL BY MOTT MACDONALD, LLC FOR
ENGINEERING SERVICES RELATED TO FORTESCUE AND GANDY'S BEACH
WASTEWATER COLLECTION, CONVEYANCE AND TREATMENT SYSTEM PROJECT**

WHEREAS, the Downe Township Committee is tasked with seeking to provide the best practicable community support and infrastructure to promote the quality of life of Downe Township residents and promote Downe Township businesses; and,

WHEREAS, in that context, the Downe Township Committee has received a proposal dated April 19, 2017 from Mott MacDonald, LLC, Engineers, for the Gandy's Beach and Fortescue Wastewater Collection, Conveyance and Treatment System Project, which proposal is contingent on (by way of example and not limitation) support from the Cumberland County Freeholder Board, the acquisition of substantial necessary financing comprised of a combination of grants and long term financing, approval from NJ DEP and various other bodies with jurisdiction related to same; and,

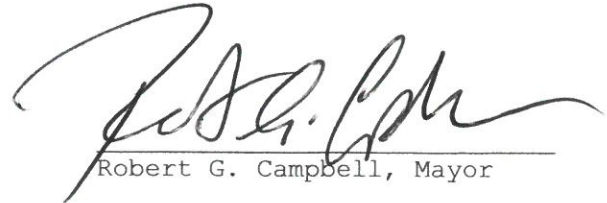
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey that subject to all requisite parties' approvals and subject to the fulfillment of all requisite financial and legal requirements necessary in order to enter into and carry out the proposal of Mott MacDonald, LLC; that the Downe Township

Committee does recommend the proposal of Mott MacDonald, LLC, Engineers, dated April 19, 2017 for engineering services related to the Fortescue and Gandy's Beach Wastewater Collection, Conveyance and Treatment System Project.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on July 10, 2017.

ATTEST:


Nadine Lockley, Acting Municipal Clerk


Robert G. Campbell, Mayor

CERTIFICATION

The undersigned, 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 Regular Meeting held July 10, 2017.

Date

Nadine Lockley, Acting Municipal Clerk