



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

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

Resolution Number: R-45-2019 Dated: March 11, 2019 Offered By: BYRNE Seconded By: BART

**RESOLUTION AUTHORIZING APPOINTMENT OF MOTT MACDONALD
THE DOWNE TOWNSHIP COASTAL ENGINEERS**

WHEREAS, the N.J.S.A. 40:87-15 authorizes the appointment of a Township Engineer and such other officers as the Township Committee may deem necessary or appropriate; and

WHEREAS, there exists a need for a Downe Township Coastal Engineer; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-1 et seq. requires that the Resolution authorizing the award of a contract for professional services without competitive bids be publicly advertised; and

WHEREAS, this Resolution is for purposes of authorizing the award of a contract pursuant to a "fair and open" process pursuant to the requirements of the New Jersey Local Unit Pay-to-Play Law set forth at N.J.S.A. 19:44A-20.4 et seq.;

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

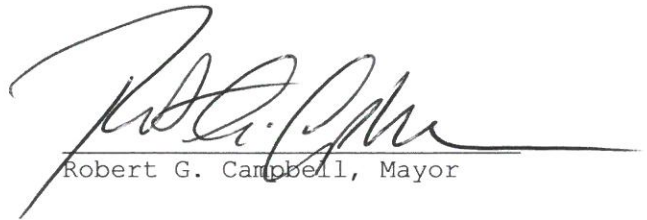
1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Mott MacDonald as Township Coastal Engineers; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on March 11, 2019.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Robert G. Campbell, Mayor

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

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at their Regular Meeting held on March 11, 2019 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk