



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

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

Resolution Number: R-115-2020 Dated: November 9, 2020 Offered By: ROTHMAN Seconded By: BART
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**RESOLUTION TO RESCIND PRIOR RESOLUTION REGARDING MOTT
MACDONALD, LLC FOR ENGINEERING SERVICES RELATED TO
FORTESCUE CONCRETE CAP/WALKWAY AND ACCESS DESIGN AND
ACCEPTANCE OF REVISED PROPOSAL**

WHEREAS, the Downe Township Committee has previously accepted a proposal for work submitted by Mott MacDonald, LLC for engineering services related to the Fortescue Concrete Cap/Walkway and Access Design project associated with the Fortescue Beach Roadside Erosion Control Berm and Hazard Mitigation Cap project known as FEMA PW 2756 pursuant to Resolution R-106-2020 adopted October 12, 2020; and

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, the project has been modified based upon changes in the requirements of the project and the scope of work thus necessitating a revised proposal; and

WHEREAS, based upon the modifications to the project, it is necessary to rescind the prior resolution accepting the proposal dated August 26, 2020; and

WHEREAS, based upon the modifications to the project, Mott MacDonald has submitted a revised proposal dated November 5, 2020, which incorporates the proposal dated September 30, 2019 all of

which includes additional work that is necessary for the project beyond that which was originally anticipated; and

WHEREAS, the Downe Township Committee finds it in the best interests of the Township to rescind the prior resolution and adopt this Resolution accepting the Mott MacDonald, LLC proposal, scope of work and project revisions dated November 5, 2020 for the benefit of the Township and its residents.

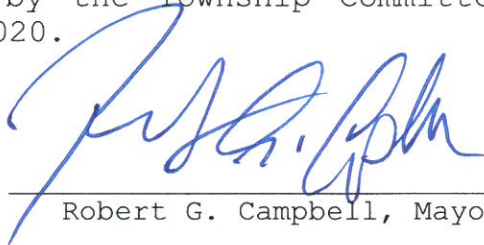
NOW, THEREFORE, BE IT RESOLVED, that Resolution 106-2020 is hereby rescinded and of no further force or effect.

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey does recommend and accept the proposal of Mott MacDonald, LLC, Engineers, dated November 5, 2020 for engineering services related to the Fortescue Concrete Cap/Walkway and Access Design project and the Township is authorized to execute any documents or contracts to this effect.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on November 9, 2020.

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 a Regular Meeting held on May 11, 2020 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk