



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

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

Resolution Number: R-72-2022 Dated: July 11, 2022 Offered By: CAMPBELL Seconded By: BYRNE
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**RESOLUTION APPROVING EXECUTION OF PROFESSIONAL SERVICES
AGREEMENT FOR A PRESERVATION PLAN REGARDING UNION HALL**

WHEREAS, the Township of Downe is in need of professional services with respect to preparation of a preservation plan for Union Hall on behalf of the Township of Downe; and

WHEREAS, such services are professional services by a recognized profession and are, therefore, exempt pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.); and

WHEREAS, the Township Committee of the Township of Downe is desirous of authorizing an agreement with Michael Calafati, AIA, LEED AP of Michael Calafati Architect, LLC, to perform necessary planning consulting services for a preservation plan for Union Hall in accordance with the proposal attached hereto and made a part hereof; and

WHEREAS, this agreement shall not commence unless the funds are available and have been certified by the local finance officer; and

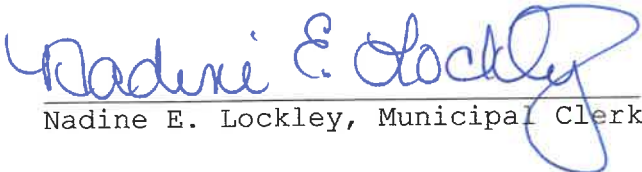
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Downe that the Mayor and the Clerk are hereby

authorized to enter into a professional services agreement with Michael Calafati, AIA, LEED AP of Michael Calafati Architect, LLC, in accordance with the proposal submitted.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on July 11, 2022.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Michael L. Rothman, 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 July 11, 2022 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk