



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

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

Resolution Number: R-52-2023 Dated: April 10, 2023 Offered By: CAMPBELL Seconded By: BYRNE

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE
AGREEMENT WITH MOTT MacDONALD FOR ENGINEERING
WORK FOR FORTESCUE CONCRETE CAP DESIGN**

WHEREAS, the Township of Downe is in need of professional services with respect to engineering work to design plans for the Fortescue Beach Roadside Erosion Control Berm, Hazard Mitigation Cap project (FEMA project PW2756); and

WHEREAS, the Township of Downe received an updated proposal from Mott MacDonald to provide engineering design services which updates a prior proposal for the scope of work for the Fortescue Concrete Cap Design for the FEMA project as described in their December 30, 2022 updated proposal; 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 Mott MacDonald to perform necessary engineering design work in accordance with the proposal attached hereto and made a part hereof; 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 that the Township Committee of the Township of Downe in the County of Cumberland, State of New Jersey, that the Mayor and Clerk are hereby authorized to enter into a professional services agreement with Mott MacDonald, 211 Bayberry Drive, Suite 1A, Cape May Court House, NJ 08210 as annexed hereto for the additional work on the Fortescue Concrete Cap Design.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Downe that the foregoing is contingent upon a certification of available funds being on file.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on April 10, 2023.

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 April 10, 2023 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk