



**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 | | | |

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| Resolution Number: R-02-2024 Dated: January 2, 2024 Offered By: CAMPBELL Seconded By: JORDAN |
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**RESOLUTION APPOINTING ENGINEERING DESIGN
ASSOCIATES PROFESSIONAL ENGINEER (PE) THE
MUNICIPAL ENGINEER FOR A ONE (1) YEAR TERM**

WHEREAS, there exists a need to employ and contract for professional services for the year 2024; and

WHEREAS, the Township Committee desires to employ and contract with Engineering Design Associates, PA as "Municipal Engineer" for the purposes of carrying out the responsibilities of Municipal Engineer; and

WHEREAS, the Township shall pay the Municipal Engineer, Engineering Design Associates, PA, at the rate of \$138.00 an hour plus expenses for services rendered to Downe Township by the Municipal Engineer; and

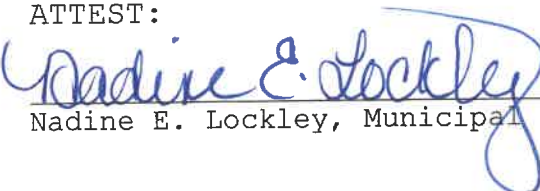
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract be made available for public inspection:


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 Downe Township Committee hereby authorizes the Mayor and Municipal Clerk to execute a form of Agreement with Engineering Design Associates, PA of 5 Cambridge Drive, Ocean View, NJ 08230 beginning January 2, 2024 through the date of Reorganization 2025 as Municipal Engineer.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services of the provider are specialized and qualitative in nature and such services cannot be reasonably described by written specification and extensive training and certification are required to satisfactorily provide such services pursuant to applicable New Jersey State Law.
3. A notice of this action shall be published one time in an official newspaper of the Township of Downe in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on January 2, 2024.

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 Reorganization Meeting held on January 2, 2024 at 10:00 am at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk