

Resolution No. 2015-03

**RESOLUTION OF FINDINGS, CONCLUSIONS AND DECISION
OF
THE DOWNE TOWNSHIP COMBINED PLANNING BOARD**

WHEREAS, there exists a need for the Combined Planning Board of the Township of Downe (hereafter “the Board”) to retain an engineer to render services to the Board including, but not limited to, the review of applications for development;; and

WHEREAS, *N.J.S.A. 40A:11-1 et seq.* (the Local Public Contracts Law) requires an Award of contract for “Professional Services” without competitive bidding be authorized by Resolution and said Resolution must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMBINED PLANNING BOARD OF
THE TOWNSHIP OF DOWNE, AS FOLLOWS:**

1. David Battestini, NJ.P.E., of Millville, New Jersey, an engineer authorized to practice in the State of New Jersey, is hereby appointed Board for a term of one (1) year commencing on January 13, 2015 and ending immediately prior to the reorganization meeting on January 12, 2016, to perform professional services to and on behalf of the Board, pursuant to the Professional Services Contract attached hereto;

2. This appointment was awarded pursuant to *N.J.S.A. 40A:11-1 et seq.*, based upon the proposal submitted by the Engineer and in consideration of the merits and abilities of the Engineer to provide the services as described herein.

2. Notice of this action shall be printed once in the official newspaper of the Township of Downe.

Notice of Contract Award

The Combined Planning Board of Downe Township has awarded a contract for professional services pursuant to *N.J.S.A. 40A:11-1 et seq.* to David Battestini, NJ.P.E., of Millville, New Jersey. This Contract and the Resolution authorizing same are available for public inspection in the office of the municipal clerk.

Type of Services: Engineering

Time Period: one (1) year

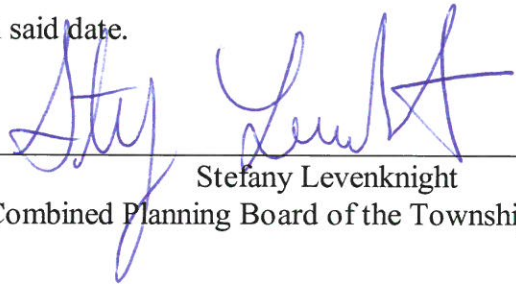
Costs: \$120.00 per hour

ROLL CALL

THOSE IN FAVOR	THOSE OPPOSED	ABSTAINED
Robert Campbell Harry Levenknight Dennis Cook Doug Cook Brent Daly Nancy Hartem Robert Harscher William McGeorge Walter Kieba		

The undersigned, Secretary of the Combined Planning Board of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Combined Planning Board of the Township of Downe on January 13, 2015 memorializing action taken by the aforesaid Board at its scheduled meeting on said date.

Dated: January 13, 2015



Stefany Levenknight
Combined Planning Board of the Township of Downe