

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
PLANNING BOARD**

RESOLUTION 2014-1-2

APPOINTMENT OF PROFESSIONAL STAFF

WHEREAS, there exists a need for the following Professionals; and,

WHEREAS, consistent with the provisions of NJSA 19 et seq, the Township has adopted an ordinance requiring that contracts shall be awarded through a Request for Qualifications process.

WHEREAS, the Planning Board had received and reviewed said Request for Qualifications and have determined that the below listed professionals are qualified to provide such services and are hereby appointed as the professionals representing the Township's interests;

NOW, THEREFORE, BE IT RESOLVED by the Mansfield Township Planning Board, County of Burlington, State of New Jersey as follows:

The Mayor and the Municipal Clerk are hereby authorized and directed to execute agreements with the following Professionals:

PLANNING BOARD

ENGINEER:

Robert R. Stout, PE, PLS of Stout and Caldwell
Engineers, LLC
term expiration 12/31/14

ENGINEER TRAFFIC:

Alexander Litwornia of Litwornia
Associates, Inc....**term expiration 12/31/14**

PLANNER:

Louis Glass and Harry McVey of Louis Glass
Associates....**term expiration 12/31/14**

SOLICITOR:

Thomas J. Coleman, III of Raymond & Coleman,
LLP....**expiration 12/31/14**

MOTION: Mrs. Cholewa

SECOND: Mr. Puglia

ROLL CALL VOTE:

AYE: 7

NAYS: 0

ABSTAIN: 0

ABSENT: 0

CERTIFICATION

I, SHERI L. HANNAH, Secretary, Mansfield Township Planning Board, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Mansfield Township Planning Board of the Township of Mansfield, County of Burlington, State of New Jersey, at their Reorganization Meeting held on January 27, 2014 at the Mansfield Township Complex at 7:00 PM.

**SHERI L. HANNAH, Secretary
Planning Board**