

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2012-1-3

APPOINTMENT OF PROFESSIONAL STAFF

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

WHEREAS, consistent with the provisions of NJSA 19:44A-20-5, the Township has adopted an ordinance requiring that contracts awarded pursuant to the provisions of NJSA 40A:11-5 shall be awarded through a Request for Qualifications and Proposals process; and

WHEREAS, the Township Committee had received and reviewed said Request for Qualifications and Proposals 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 Committee, 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:

AUDITOR:	Kevin P. Frenia of Holman & Frenia, PC
BOND COUNSEL:	Capehart & Scatchard
ENGINEER:	Leonard Faiola of Remington, Vernick and Arango
ENGINEER TRAFFIC:	Alexander Litwornia of Litwornia Associates, Inc.
PLANNER:	Louis Glass and Harry McVey of Louis Glass Associates
PROSECUTOR:	Mark Tarantino, Esq. Alternate 1: Dean Buono Alternate 2: Nicholas Costa Alternate 3: Gerald W. Traynor
PUBLIC DEFENDER:	James D. Fattorini, Esq. Alternate: Karen Amacker, Esq.
SOLICITOR:	Michael H. Magee, Esq.

MOTION: HIGGINS

SECOND: GABLE

ROLL CALL VOTE:

AYE: HIGGINS, GABLE, CLARK, DIGIUSEPPE, PUGLIA

NAYS: NONE ABSTAIN: NONE ABSENT: NONE

CERTIFICATION

I, LINDA SEMUS, RMC, Clerk of Mansfield, 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 Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at their Reorganization Meeting held on January 3, 2012 at the Mansfield Township Complex at 7:30 PM.

**LINDA SEMUS, RMC,
Municipal Clerk**