

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2013-1-3

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:	John J. Maley, Jr., CPA.... term expiration 12/31/13
BOND COUNSEL:	Joseph M. DeCotiis of DeCotiis, FitzPatrick & Cole, LLP..... term expiration 12/31/13
ENGINEER:	Leonard A. Faiola of Remington & Vernick Engineers..... term expiration 12/31/15
ENGINEER TRAFFIC:	Alexander Litwornia of Litwornia Associates, Inc..... term expiration 12/31/13
PLANNER:	Louis Glass and Harry McVey of Louis Glass Associates..... term expiration 12/31/13
PROSECUTOR:	Mark Tarantino, Esq..... term expiration 12/31/13 Alternate 1: George Morris Alternate 2: John McGill Alternate 3: Gerald W. Traynor
PUBLIC DEFENDER:	James D. Fattorini, Esq..... term expiration 12/31/13 Alternate: Karen Amacker, Esq.
SOLICITOR:	Michael H. Magee, Esq., of Magee Law NJ LLC.... expiration 12/31/13

MOTION: HIGGINS

SECOND: DIGIUSEPPE

ROLL CALL VOTE:

AYE: HIGGINS, DIGIUSEPPE, CLARK, GABLE, 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, 2013 at the Mansfield Township Complex at 7:30 PM.

**LINDA SEMUS, RMC,
Municipal Clerk**