

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2014-1-3

APPOINTMENT OF PROFESSIONAL STAFF 2014

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 Township Committee 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 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 of 12/31/14
BOND COUNSEL:	Capehart & Scatchard term expiration of 12/31/14
ENGINEER TRAFFIC:	Alexander Litwornia of Litwornia Associates, Inc. term expiration of 12/31/14
PLANNER:	Louis Glass and Harry McVey of Louis Glass Associates, term expiration of 12/31/14
PROSECUTOR:	Mark Tarantino, Esq, term expiration of 12/31/14 Alternate 1: Steven J. Wenger, Esq. Alternate 2: George Morris, Esq. Alternate 3: Kimerly A. Garrigues, Esq.
PUBLIC DEFENDER:	James D. Fattorini, Esq, term expiration 12-31-14 Alternate: Karen Amacker, Esq.
SOLICITOR:	Michael H. Magee, Esq., of Magee Law NJ LLC, term expiration of 12/31/14

MOTION: PUGLIA SECOND: DIGIUSEPPE
ROLL CALL VOTE:
AYE: PUGLIA, DIGIUSEPPE, GABLE, CLARK, HIGGINS
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 2, 2014 at the Mansfield Township Complex at 7:00 PM.

LINDA SEMUS, RMC, Municipal Clerk