

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY
RESOLUTION 2018-1-3**

APPOINTMENT OF PROFESSIONAL STAFF 2018

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:	Michael Holt, CPA, RMA, PSA of Holman & Frenia Allison, PC, term expiration 12/31/18
BOND COUNSEL:	Thomas J. Hastie, Jr., Esq., of Capehart & Scatchard, PA, term expiration 12/31/18
TRAFFIC ENGINEER:	Alexander Litwornia, PE/PP, of Litwornia Associates, Inc., term expiration 12/31/18
PLANNER:	Barbara Fegley, of AICP, PP, of Environmental Resolutions, Inc. term expiration 12/31/18
PROSECUTOR:	George Morris, Esq., of Parker McCay, PA, term expiration of 12/31/18 Alternates: Ephram Levin and Linda Galella
PUBLIC DEFENDER:	James D. Fattorni, Esq., term expiration of 12/31/18
SOLICITOR:	John C. Gillespie, Esq., Parker McCay, term expiration 12/31/18
LABOR ATTORNEY:	Joseph F. Bentley, Esq., Capehart Scatchard, term expiration of 12/31/18

MOTION: CAIN

SECOND: DIGIUSEPPE

ROLL CALL VOTE

AYE: CAIN, DIGIUSEPPE, GABLE, MAGEE, HIGGINS

NAYS: ABSTAIN: ABSENT:

CERTIFICATION

I, LINDA SEMUS, RMC, CMR, 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 Reorganizational Meeting held on January 3, 2018 at the Mansfield Township Complex at 7:00 pm.

LINDA SEMUS, RMC, CMR, Municipal Clerk