

**MANSFIELD TOWNSHIP  
BURLINGTON COUNTY**

**RESOLUTION 2019-1-4**

**RESOLUTION APPOINTING SPECIAL PROJECT ENGINEERS**

**WHEREAS**, the Township of Mansfield wishes to select engineering firms in order to assign projects on a case-by-case basis, at the discretion of the Township, as the need arises, which services are to be provided under the direction of the Township Committee, including but not limited to all those services normally provided by a municipal engineer where authorized; and

**WHEREAS**, the Township wishes to select firms capable of providing these services by following a “fair and open process”, as defined by N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Township publicly advertised for these services by posting a Request for Qualifications ten (10) days prior to the award, in order to qualify persons and/or firms that (a) possess the professional, financial and administrative capabilities to provide the proposed services, and (b) obtain the terms and conditions determined by the Township to provide the greatest benefit to the taxpayers of Mansfield Township; and

**WHEREAS**, after reviewing the responses to the Request for Qualifications, the Township has determined that the following firms have demonstrated the capability and willingness to provide high quality services to the citizens of the Township:

**Remington and Vernick Engineers- John Pine, PE  
Alaimo Group – Richard Alaimo, PE  
CME Associates – Kurt Otto, PE**

**WHEREAS**, the above named firms have agreed to provide the necessary engineering services in the event the need arises during the year 2019; and

**WHEREAS**, funds are available for this purpose and a certification of availability of funds shall be provided by the Township CFO/Treasurer prior to any funds being expended, and by way of submission of purchase orders/invoices generated as services are rendered; and

**WHEREAS**, the Township’s Purchasing Agent is satisfied that said certification is in proper form;

**NOW, THEREFORE, BE IT RESOLVED** on this 3rd day of January, 2018, by the Township Committee of Mansfield, County of Burlington, State of New Jersey, that:

1. The above named firms are hereby designated as Special Project Engineers for a one year term, ending December 31, 2019, making them eligible to receive contracts for engineering projects on an as-needed basis, subject to the availability of funds.
2. In the event of a conflict of interest, the Special Project Engineer shall advise the Township and shall recuse itself from any further representation of the Township on the project wherein a conflict exists.
3. Fees for these services shall be paid in such amounts as may be authorized by the Township, to be charged to the appropriate account as services are rendered.
4. This designation is made without competitive bidding pursuant to the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20-4, et seq.)

**MOTION: MAGEE      SECOND: CAIN**

**ROLL CALL VOTE**

**AYE: MAGEE, CAIN, GABLE, DIGIUSEPPE**

**NAYS:**

**ABSTAIN:**

**ABSENT: HIGGINS**

**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, 2019 at the Mansfield Township Complex at 6:00 pm.

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**LINDA SEMUS, RMC, CMR, Municipal Clerk**