TOWNSHIP OF FRANKLIN
GLOUCESTER COUNTY

R-84-22

APPROVING THE CONTRACT FOR A WATER FILTRATION SYSTEM FOR THE MEREDITH FARMS PROJECT IN THE TOWNSHIP OF FRANKLIN

WHEREAS, the Township of Franklin requires professional engineering services to design a water filtration systems for the Meredith Farms Project; and

WHEREAS, CME Associates ("CME"), has submitted a professional engineering proposal for professional engineering services associated with improvements to the WWD water system (see Exhibit A); and

WHEREAS, the Township of Franklin QPA and the Township Committee have reviewed the proposal; and

WHEREAS, it is the intention of the Township to enter into a Contract with CME under the terms and conditions in the _____, 2022, proposal with a total estimated fee not to exceed $761,000; and

WHEREAS, the Township of Franklin Chief Financial Officer has certified that sufficient funds are available to award the contract. (The C.A.F. is attached hereto as Exhibit B.)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Franklin, County of Gloucester, State of New Jersey, as follows:

1. CME's proposal for Professional Engineering Services for the Meredith Farms Project in the Township of Franklin is approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Franklin, Gloucester County, New Jersey, are hereby authorized and directed to execute any documents necessary to effectuate the _____, 2022, proposal.

Adopted: May 10, 2022

COMMITTEE MEMBER	MOTION	2nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
D. Deegan						
M. Petsch-Wilson						
H. Flaim						
J. Bruno						

Attest: Township of Franklin

_____ _____
Barbara Freijomil, Clerk John Bruno, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday, May 10, 2022

_____
Barbara Freijomil, Clerk