

**RESOLUTION
TOWNSHIP OF FRANKLIN
APPOINTING TOWNSHIP CONFLICT ENGINEER
R-46-2015**

WHEREAS, there exists a need for the appointment of an Engineer to serve in the event of a conflict of interest arising with the appointed Engineer for the Township of Franklin, County of Gloucester, for the purpose of providing the Township Committee with engineering advice, reports and services for the year of 2015; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.5, the Township Committee has determined to award said contract as a fair and open contract; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires the governing body of a contracting unit to publish a notice in a newspaper authorized by law to publish its legal advertisements, setting forth the nature, duration, service and amount of the contract where such contract is awarded for "professional services".

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that CME ASSOCIATES, 1460 ROUTE 9 SOUTH, HOWELL, NJ 07731, be and is hereby appointed as Conflict Engineer to provide advice, reports, inspections and related services to the Township Committee.

AND BE IT FURTHER RESOLVED that the appropriate officers of the Township of Franklin are hereby authorized to enter into a contract with CME ASSOCIATES for the engineering services specified above.

AND BE IT FURTHER RESOLVED that said contract is awarded as a "professional service" under the provision of the Local Public Contracts Law because of the specialized training, education, experience and specialized knowledge needed for this position and pursuant to a "fair and open process" as provided in N.J.S.A. 19:44a-20.4 et seq.

AND BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to The Sentinel of Gloucester County, the official newspaper of the Township of Franklin, authorized by law to publish the legal notices of the Township Committee of the Township of Franklin, setting forth the nature, duration, service and amount of the contract, and further stating that this resolution and the annexed contract are on file and available for public inspection in the office of the Clerk of the Township of Franklin.

AND BE IT FINALLY RESOLVED, this Resolution supersedes the appointment made at the annual reorganization meeting on January 1, 2015.

ADOPTED at the Township Committee of the Township of Franklin on January 27, 2015.

ATTEST:

TOWNSHIP OF FRANKLIN

BARBARA FREIJOMIL, CLERK

BY: _____
LOUIS GONZALEZ, DEP. MAYOR

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on January 27, 2015.

Barbara Freijomil, Clerk