

**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	2 <sup>nd</sup>	YES	ABSTAIN	NO	ABSENT
<b>T. Doyle</b>						
<b>D. Deegan</b>						
<b>M. Petsch-Wilson</b>						
<b>H. Flaim</b>						
<b>J. Bruno</b>						

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