

EASTAMPTON TOWNSHIP LAND USE PLANNING BOARD

**RESOLUTION 2023-2
AUTHORIZING AWARD OF CONTRACT FOR LAND USE
PLANNING BOARD ENGINEER**

WHEREAS, there exists a need for the services of a Land Use Planning Board Engineer in the Township of Eastampton and funds are available for this purpose; and

WHEREAS, Environmental Resolutions, Inc. submitted a proposal dated November 10, 2022 for the services of Land Use Planning Board Engineer to the Township for a period expiring December 31, 2023; and

WHEREAS, a contract for this professional service may be awarded without public advertising for bids as the contract is for “Professional Services” pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, this contract is awarded in accordance with the Fair and Open Process as defined in N.J.S.A. 19:44A-20.5, et seq.; and

WHEREAS, the Planning Board Solicitor has certified that this meets the statute and regulations governing the award of said contracts.

NOW, THEREFORE, BE IT RESOLVED, by the Eastampton Township Land Use Planning Board, County of Burlington, State of New Jersey, as follows:

1. The Chairman and Secretary are hereby authorized and directed to execute the attached Agreement with Environmental Resolutions, Inc. as Land Use Planning Board Engineer.
2. The maximum amount of the Agreement for the Land Use Planning Board Engineer shall be the sum available within the Land Use Planning Board’s 2023 budget, or as otherwise made available by other appropriations and escrow funds that have been certified by the Local Finance Officer to be available.
3. Notice of the Agreement shall be published in the Burlington County Times as required by law.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Land Use Planning Board at a meeting held on January 18, 2023.

Jeffrey Reeve
Land Use Administrator