

RESOLUTION NO. 2018-08

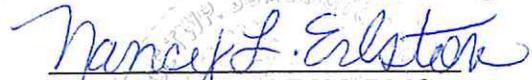
**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH TOWNSHIP ENGINEER**

WHEREAS, the Mayor and Members of Township Council wish to enter into a Professional Services Agreement with *Maser Consulting P.A., 2000 Midlantic Drive, Suite 100, Mt. Laurel, NJ 08054* for professional services as Township Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Florence, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with *Maser Consulting P.A., 2000 Midlantic Drive, Suite 100, Mt. Laurel, NJ 08054* is hereby approved (term expiring 12-31-18), and shall be determined in accordance with the approval of the 2018 Township budget by the Township Council and in an amount not to exceed \$671,000, which shall be charged against the appropriate municipal accounts.

BE IT FURTHER RESOLVED that this contract is awarded in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.S.A. 19:44A-20.5, et seq.

I, **NANCY L. ERLSTON**, Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by Township Council at their January 3, 2018 meeting.


NANCY L. ERLSTON, RMC
Township Clerk

Note: This Resolution appoints the Township Engineer.