**RESOLUTION NO. 2020-08**

**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 12-31-20), and shall be determined in accordance with the approval of the 2020 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.SA. 19:44A-20.5, et seq.

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**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 8, 2020 meeting.

Nancy L. Erlston

Nancy L. Erlston, RMC
Township Clerk

***Note: This Resolution appoints the Township Engineer.***