QUINTON TOWNSHIP PLANNING BOARD

RESOLUTION No. 10-6

March 9, 2010

BE IT RESOLVED BY THE QUINTON TOWNSHIP PLANNING BOARD, that a need exists for availability to the Planning Board of a Professional Engineer and that Andrew Hogg, P.E. of Land Dimensions Engineering having the special experience and qualifications required is hereby appointed as Engineer; and

BE IT FURTHER RESOLVED that a contract for all required services is awarded to Andrew Hogg, P.E. of Land Dimensions Engineering and that compensation for various specified services shall be as provided in such contract; and,

BE IT FURTHER RESOLVED, that the Chairperson and Secretary of the Authority are authorized and directed to enter into a Contract for such Engineer services with Andrew Hogg, P.E. of Land Dimensions Engineering; and,

BE IT FURTHER RESOLVED, that the awarding of a contract to Andrew Hogg, P.E. of Land Dimensions Engineering to serve as Professional Engineer has been made without competitive bidding in accordance with the provisions of the Local Public Contract Law because the same calls for specially qualified professional legal services; and,

BE IT FURTHER RESOLVED, that notice of the awarding of this contract without competitive bids shall be published in accordance with the provision of the Local Public Contract Law and that a copy of this resolution shall be kept on file with the Clerk or the designated custodian of records of the Authority for inspection by the public; and

BE IT FURTHER RESOLVED, that this contract has been awarded pursuant to

the Fair and Open Process, N.J.S.A. 19:44A-20.4 et seq.

I certify that the foregoing is a true and correct copy of the above numbered resolution, which was duly adopted on the date as indicated above.

Wargaret Maxwell-Mood, Chairperson

e/Bell, Secretary