

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH TOM HITCHINS FOR ARCHITECTURAL SERVICES IN CONNECTION
WITH THE STABILIZATION OF THE SEWARD HOUSE**

WHEREAS, the Township is in need of additional architectural services of Tom Hitchins in connection with the continued stabilization of the Seward House; and

WHEREAS, Tom Hitchins has provided a proposal setting forth the necessary scope of services to be performed in connection with the continued stabilization of the Seaward House; and

WHEREAS, CMX has agreed to provide all the services set forth in their proposal dated October 24, 2008 for a cost not to exceed \$1,000.00.

WHEREAS, the Township of Mount Olive has a need to acquire this professional service as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby authorize the Mayor and Township Clerk to execute a Professional Services Agreement with Tom Hitchins for providing architectural services in connection with the continued stabilization of the Seaward House at a cost not to exceed \$1000.00 to be expended from the Open Space Trust.

TOWNSHIP OF MOUNT OLIVE

Raymond T. Perkins, Council President

I hereby certify that the above is a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on October 30, 2008.

Lisa M. Lashway, Township Clerk