

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AWARDING VARIOUS PROFESSIONAL SERVICE
AGREEMENTS UNDER THE NON-FAIR AND OPEN CONTRACTS IN
ACCORDANCE WITH THE PAY-TO-PLAY LAW**

WHEREAS, the Township of Mount Olive has a need to acquire professional services 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; and

WHEREAS, professionals listed below have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in Mount Olive in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Mount Olive authorizes the following professionals to enter into contracts with the Township of Mount Olive as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this resolution will be published in the Township’s legal newspaper.

1. Dorsey & Semrau – Legal (Township Attorney)
2. CMX Engineering – Engineering (Twp. Engineer & Tax Map Maintenance)
3. Lerch, Vinci & Higgins, LLP – Auditor (Township Auditor)
4. McManimon & Scotland, LLC – Legal (Bond Attorney)
5. Integra Realty Resources of Northern New Jersey – Appraising
6. Norton Conservation Company – Environmental Engineering
7. HRH Metro Northeast LLC - Health Benefits Risk Management
8. Advent Insurance Services – Liability, Property & Casualty Risk Management
9. Banisch Associates Inc. – Planning
10. Scarinci & Hollenbeck, LLC – Labor Attorney
11. The Land Conservancy of New Jersey – Open Space Negotiations
12. Golub Animal Hospital – Animal Control

TOWNSHIP OF MOUNT OLIVE

Russell Tepper, Council President

I hereby certify the above to be a true and correct copy of a resolution adopted at a legally convened meeting of the Mount Olive Township Council duly held on January 6, 2009.

Lisa Lashway, Township Clerk