

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CMX IN CONNECTION WITH THE SPILL PREVENTION CONTROL AND COUNTERMEASURES PLANS FOR DEPARTMENT OF PUBLIC WORKS FACILITY AND CLOVERHILL SEWERAGE TREATMENT PLANT**

**WHEREAS**, in accordance with the recommendations of the 2009 Environmental Joint Insurance Fund Audit and as required by the State Environmental Protection Agency the Township has accepted a proposal from CMX for professional services for the Spill Prevention Control and Countermeasures Plan for the DPW Facility and Cloverhill Sewerage Treatment Plant; and

**WHEREAS**, the submitted proposal, a copy of which is on file with the Township Clerk setting forth the necessary scope of services to be performed includes preparation of SPCC Plans, Site Inspection and Site Plan Preparation; and

**WHEREAS**, CMX has agreed to provide all the services set forth in a letter dated February 4, 2010 for a lump sum amount of \$9,500.00.

**NOW THEREFORE BE IT RESOLVED** by the Township Council, Township of Mount Olive that it does hereby authorize the Mayor and Township Clerk to execute a Professional Services Agreement with CMX for providing professional service in connection with the Spill Prevention Control and Countermeasures Plans for the DPW Facility and Cloverhill Sewerage Treatment Plant, at a cost not to exceed the sum of \$9,500.00, subject to the Chief Financial Officer issuing a certification of available funds.

TOWNSHIP OF MOUNT OLIVE

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Phil Tobey, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

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Lisa Lashway, Township Clerk