

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING A PROFESSIONAL SERVICES
AGREEMENT WITH CIVIL ENGINEERING, INC FOR SERVICES IN
CONNECTION WITH THE SURVEYING OF THE WESTERN LOT LINE
OF THE BUDD LAKE BEACH AREA (Block 2700 Lot 4).**

WHEREAS, the Township has determined the need for a fence to clearly establish the boundary between the western side of the Budd Lake Beach lot (Block 2700, Lot 4) and adjacent non-township owned lots; and

WHEREAS, placement of said fence requires a clearly established lot line by a certified surveying firm; and

WHEREAS, Civil Engineering, Inc., in Budd Lake is such a certified firm and has provided a letter quote dated February 23, 2009 to complete the survey for the sum of \$1,200; and

WHEREAS, the Township wishes to proceed with the fencing project in 2009; and

WHEREAS, funds are available for the survey from the Open Space Trust.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that an agreement is hereby approved to be signed by the Business Administrator, with Civil Engineering, Inc as outlined in its proposal letter dated February 23, 2009; and that funds for this survey be expended from the Open Space fund.

TOWNSHIP OF MOUNT OLIVE

RUSSELL TEPPER
Mount Olive Township 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 March 3, 2009.

LISA M. LASHWAY
Mount Olive Township Municipal Clerk