

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING ADDITIONAL ENGINEERING SERVICES
WITH CMX IN CONNECTION WITH THE MOUNT OLIVE WATER SYSTEM
INTERCONNECTION PHASE 1A & 1B TINC FARM, GOLDMINE AND
LYNWOOD WATER SYSTEMS**

WHEREAS, the township engineering firm, CMX, has been working on the Mount Olive Water System Interconnection; and

WHEREAS, it has been specified by CMX in a letter dated April 14, 2008 that Green Acres will not allow the installation of water mains through the property known as Turkey Brook Park; and

WHEREAS, CMX is now required to perform additional design services for survey due to the change in water main alignment which is not included in the initial proposal; and

WHEREAS, it is necessary and appropriate to increase the project cost to reflect the additional services for a lump sum fee of \$8,000.00.

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 it does hereby authorize CMX to perform additional engineering services in connection with the Mount Olive Water System Interconnection for a lump sum fee of \$8,000.00.

TOWNSHIP OF MOUNT OLIVE

Raymond T. Perkins, 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

Lisa Lashway, Township Clerk