

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH VAN CLEEF ENGINEERING ASSOCIATES FOR ENGINEERING
SERVICES IN CONNECTION WITH THE RESURFACING OF WOLFE ROAD**

WHEREAS, the NJDOT has awarded the Township a \$250,000.00 allotment from the Fiscal Year 2010 Transportation Trust Fund for the improvements to the Wolfe Road project as per correspondence from the State dated October 14, 2009; and

WHEREAS, Van Cleef Engineering Associates has submitted a 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 Survey Phase, Design Phase, Bid Phase and Construction Phase

WHEREAS, Van Cleef Engineering Associates has agreed to provide all the services set forth in a letter dated March 25, 2010 for a lump sum amount of \$36,000.00.

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 Van Cleef Engineering Associates for providing professional service in connection with the Resurfacing of Wolfe Road, at a cost not to exceed the sum of \$36,000.00, subject to the Chief Financial Officer issuing a certification of available funds.

TOWNSHIP OF MOUNT OLIVE

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

Lisa Lashway, Township Clerk