

**RESOLUTION APPOINTING AN ENGINEER
FOR THE TOWNSHIP OF WEST DEPTFORD**

WHEREAS, there exists a need for the appointment of a Township Engineer; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Township of West Deptford, prior to the award of this contract for "Professional Services," has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Ordinance establishing a Fair and Open Process for the Award of Professional Service Agreements and Other Agreements with Business Entities adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Township of West Deptford has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Township's Ordinance establishing a Fair and Open Process for the Award of Professional Service Agreements and other Agreements with Business Entities.

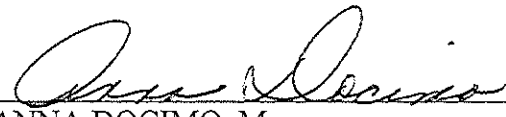
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of West Deptford on the 6th day of January, 2011 as follows:

1. That Edward Steck, P.E. of T&M Associates be and is hereby appointed Township Engineer of the Township of West Deptford effective January 1, 2011 through December 31, 2011, per terms of an Agreement attached hereto; and that the Mayor and Township Clerk on behalf of the Township Committee are hereby authorized and directed to execute the attached agreement pursuant to *N.J.S.A. 19:44A-20.5*, and the Township's Ordinance establishing a Fair and Open Process.

2. A copy of this Resolution shall be published in the Gloucester County Times as required by law within ten (10) days of its passage.

ADOPTED at the Organization Meeting of the Township Committee of the Township of West Deptford held on January 6, 2011.

TOWNSHIP OF WEST DEPTFORD

By: 
ANNA DOCIMO, Mayor

ATTEST:


AMY LESO, Acting Township Clerk