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**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE EXTENSION OF AN AGREEMENT FOR PROFESSIONAL
SERVICES BY A LICENSED SITE REMEDIATION PROFESSIONAL**

WHEREAS, there exists a need to retain a Licensed Site Remediation Professional for the Township of West Deptford; and

WHEREAS, the Chief Financial Officer has certified 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" previously for a six month period, July 13, 2012 through December 31, 2012, 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.

WHEREAS, the Township requires the appointment to be extended for six months; and

WHEREAS, the cost of the extended contract will not change from the original award amount; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. allows for one year appointments for professional services; and

WHEREAS, this appointment, in total, will be less than one year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of West Deptford, Gloucester County, New Jersey, as follows:

1. That the firm Pennoni Associates' professional service agreement to be the Licensed Site Remediation Professional for the Township of West Deptford is hereby extended to end June 30, 2013 as per the terms of the Agreement attached hereto and the Mayor and Township Clerk are hereby authorized and directed to execute said Agreement on behalf of the Township pursuant to N.J.S.A. 19:44A-20.5, and the Township's Ordinance establishing a Fair and Open Process.

2. A Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Township Clerk shall be published in The Gloucester County Times.

ADOPTED at a Meeting of the Township Committee of the Township of West Deptford held on December 20, 2012.

TOWNSHIP OF WEST DEPTFORD

By: Raymond Chintall
RAYMOND CHINTALL, Mayor

ATTEST:

Amy Leso
AMY LESO, Acting Township Clerk