

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-68-08

Date of Adoption: April 21, 2008

Title or Subject: PROFESSIONAL SERVICES – HISTORIC CONSULTING SERVICES –
WAYNE T. MC CABE & ASSOCIATES

WHEREAS, Washington Township is in need of a Historic Planner to review and update our Historic Preservation Overlay Ordinance in keeping with the best practices of the New Jersey State Historic Preservation Commission; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing a professional services agreement without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, in the County of Morris, and the State of New Jersey as follows:

1. The award of a contract to Wayne T. McCabe & Associates, Inc. 83 Main Street, Newton, New Jersey 07860 is hereby authorized for an amount not to exceed \$5,000.00; and
2. This contract is made without competitive bidding as a professional service under the provisions of the public contracts law.
3. This resolution shall take affect immediately.
4. A copy of this resolution shall be published in the official newspaper as required by law within (10) days of its passage.

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON

Judith L. Madden, Acting Clerk

Tracy Tobin, Mayor

I, Judith L. Madden, Acting Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on April 21, 2008.

Judith L. Madden, Acting Clerk

Date