

**RESOLUTION**

**NO. 2019-28**

**ADOPTED: JANUARY 3, 2019**

**WHEREAS**, the Township Committee of the Township of Branchburg has a need to contract for the services of Township Planner; and

**WHEREAS**, the Purchasing Agent has certified the cost of this contract may or will exceed \$17,500.00; and

**WHEREAS**, the Township Committee is awarding this contract under a “fair and open process” that has included public solicitation of qualifications; and

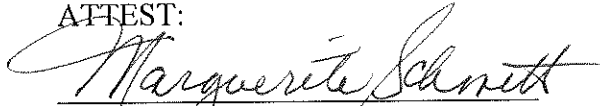
**WHEREAS**, on November 8, 2018 proposals were opened for Township Planner; and


**WHEREAS**, the firm of Clarke Caton Hintz submitted a proposal and the Township Committee has determined that their proposal best serves the needs of the Township; and

**WHEREAS**, Clarke Caton Hintz shall be compensated according to the fee schedule outlined in their proposal for planners and landscape architects in an amount not to exceed \$25,000.00 for the contract term of January 1, 2019 through December 31, 2019.

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Branchburg hereby authorizes a contract with Clarke, Caton, Hintz for the services of Township Planner.

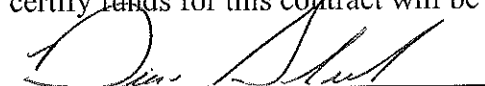
ATTEST:

  
Marguerite Schmitt, RMC  
Township Clerk

  
Anna Columbus  
Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
YOUNG				✓
SCHWORN	✓			
BEATRICE	✓			
PETRELLI	✓			
COLUMBUS	✓			

I, Diane Schubach, Chief Financial Officer of the Township of Branchburg, do hereby certify funds for this contract will be available in the 2019 budget from 9-01-20-701-029.

  
Diane Schubach  
Chief Financial Officer