## RESOLUTION OF THE ZONING BOARD OF ADJUSTMENT TOWNSHIP OF SOUTH ORANGE VILLAGE

Adopted: January 3, 2017

APPOINTING BOWMAN CONSULTING GROUP, LTD. AS CONSULTING ENGINEER FOR THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the Township of South Orange Village Zoning Board of Adjustment (hereinafter "Board") has need for professional consulting engineering services for the period from January 1, 2017 through December 31, 2017 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 40A:11-5; and

NOW, THEREFORE, BE IT RESOLVED, by the Board that a contract is hereby awarded to Bowman Consulting Group, Ltd. to provide consulting engineering services on an as- needed basis as directed by the Board in accordance with the proposal dated February 25, 2016.

IN WITNESS WHEREOF, the Board has caused this Resolution to be executed by its Secretary on the 3rd day of January, 2017.

Ojetti Davis, Secretary