RESOLUTION OF THE PLANNING BOARD

TOWNSHIP OF SOUTH ORANGE VILLAGE

Adopted: March 7, 2016

APPOINTING BOWMAN CONSULTING GROUP, LTD. AS CONSULTING ENGINEER FOR THE PERIOD FROM MARCH 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, the Township of South Orange Village Planning Board (hereinafter "Board") has need to acquire professional consulting engineering services for the period from March 1, 2016 through December 31, 2016 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 7th day of March, 2016.

Ojetti Davis, Secretary