## Bellmawr Redevelopment Agency

RESOLUTION: # 05:019-18

## A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF PROFESSIONAL CONSULTANT CONTRACTS BY THE EXECUTIVE DIRECTOR

WHEREAS, the Bellmawr Redevelopment Agency authorizes above request for proposals from all consultants required to assist the Agency in management and operations including Agency Solicitor, Planner, Engineer, Architect and Auditor; and

WHEREAS, the Agency had made awards of the contracts upon review of the responses to the requests for proposals as follows:

- 1. Remington & Vernick Planner
- 2. Remington & Vernick Engineer
- 3. Garrison Architects Architect
- 4. Bowman & Company LLP Auditor
- 5. Michael J. McKenna, Esquire Solicitor

WHEREAS, each of the consultants has provided a form of professional services contract to the Agency for execution as required by law;

WHEREAS, the Agency Solicitor having reviewed the contracts offered for Planner, Engineer, Architect and Auditor and having provided addendums to each of the aforesaid contracts and having recommended same for execution by the Executive Direct as required by law; and

WHEREAS, the Solicitor having offered professional services agreement that is represented to mirror the contract prepared by Robert Messick, Esquire, Solicitor for the Borough of Bellmawr whereby the Solicitor was retained as Special Counsel for Redevelopment by the Borough of Bellmawr, and having added a paragraph requiring strict compliance with the Municipal Land Use Law for payments in escrow; and for good cause shown

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to execute the aforesaid professional services contracts;

**BE IT FURTHER RESOLVED** that the Executive Director is hereby directed to publish awards of the contracts and make the contracts available in the offices of the Agency during regular business hours.

**Dated: August 20, 2018** 

APPROVED:

Frank R. Filipek, Chairman

The foregoing resolution was duly adopted by the Bellmawr Redevelopment Agency at the regular meeting held in the Municipal Building, Bellmawr, New Jersey on August 20, 2018 at 5 PM.

Joshua T. Tregear, Executive Director, Secretary to the Agency