COMMITTEEMEMBER NOLAN OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-111

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SHREWSBURY AUTHORIZING THE SOLICIATATION OF FAIR AND OPEN PROPOSALS FOR PROFESSIONAL SERVICES FOR THE 2018 CALENDAR YEAR FOR THE POSITIONS OF TOWNSHIP ENGINEER, TOWNSHIP ATTORNEY, TOWNSHIP AUDITOR, AND TOWNSHIP BOND COUNSEL

Whereas, the Township Committee of the Township of Shrewsbury seeks to obtain professional services for Township Attorney, Township Bond Counsel, Township Auditor, and Township Engineer through the Fair and Open Process,

Now therefore be it resolved, by the Mayor and Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey as follows:

- 1. That notices for the services of Township Attorney, Township Bond Counsel, Township Auditor and Township Engineer shall be published on the Township website commencing October 31, 2017,
- 2. That the proposals conform to the application packets attached.
- 3. That the application packages be submitted no later than December 14, 2017 at 11 am, at Shrewsbury Town Hall, 1979 Crawford Avenue, Shrewsbury Township, NJ

Seconded by Committeemember <u>PUHAK</u> and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly			X			
Puhak		X	X			
Nolan	X		X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on October 24, 2017.					
Teri Giercyk, RMC Municipal Clerk	Edward P. Nolan Mayor				