

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF
NEW JERSEY TO RETAIN PLANNING SERVICES
FROM THE DEPARTMENT OF COMMUNITY AFFAIRS
LOCAL PLANNING SERVICES**

WHEREAS, the Township of Brick is in need of professional planning services to prepare a Bicycle and Pedestrian Master Plan ("the project"); and

WHEREAS, the New Jersey Department of Community Affairs, Office of Local Planning Services ("LPS") provides a variety of planning services at no direct cost to eligible municipalities; and

WHEREAS, the Township of Brick is an eligible municipality and an application for services was submitted by Mayor John G. Ducey, on behalf of the Township to LPS on March 8, 2016; and

WHEREAS, the Township of Brick has received the Scope of Services for the project prepared by LPS which is on file in the Township Clerk's Office; and

WHEREAS, the Township of Brick desires to accept the aforementioned Scope of Services; and

WHEREAS, there is no budgetary impact on the Township of Brick for the services being provided by LPS; and

WHEREAS, the Township of Brick does not presently have the resources to perform the services being provided by LPS nor is the Township of Brick under contract with a professional planner to complete the project; and

WHEREAS, the Council deems the interests of the Township of Brick will be best served by accepting the services being provided by LPS; and

WHEREAS, as a condition of receiving services from LPS, the Township of Brick is required to establish a Working Committee to guide the project and to provide information to LPS; and

WHEREAS, the Township of Brick is committed to the completion of this project and will assist LPS as needed and as outlined in the Scope of Services.

NOW, THEREFORE BE, IT RESOLVED that the Township of Brick, County of Ocean, State of New Jersey hereby appoints Ms. Tara B. Paxton, AICP/PP as the municipal contact and authorizes her to perform all activities necessary to accomplish the intent of this resolution; and


BE IT FURTHER RESOLVED by the Township of Brick as follows:

1. The Township of Brick will retain professional planning services provided by LPS and approves the Scope of Services for the project which is on file in the Township Clerk's Office.
2. The Township of Brick hereby establishes a Working Committee to assist LPS and authorizes Mayor John G. Ducey to approve and appoint a Working Committee. Mayor John G. Ducey shall approve and appoint any replacement members necessary to retain functionality of the Committee in the event of vacancies.
3. The Township of Brick will provide access to appropriate municipal staff, consultants and officials, meeting space, and other non-monetary resources that may be necessary to complete the project.

CERTIFICATION

44 2/7/17 I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 7th day of February, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this
Township this 7th day of February, 2017.



LYNNETTE A. JANNARONE
TOWNSHIP CLERK