

**A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS
PLANNING/ZONING BOARD APPOINTING AN ENGINEER FOR
SAID BOARD FOR THE CALENDAR YEAR OF 2013**

WHEREAS, there exists a need for the appointment of a Professional Engineer for the Planning/Zoning Board of the Borough of Woodbury Heights for the calendar year 2013; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) authorizes the award of contracts for "professional services" without competitive bids, but requires that such award be publicly advertised; and

WHEREAS, from time to time there may exist a conflict of interest or other emergent circumstances which would not allow for the regular Engineer for the Woodbury Heights Planning/Zoning Board to appear on behalf of the Board, with the need for an alternate Engineer to represent the Board.

NOW, THEREFORE, BE IT RESOLVED by the Planning/Zoning Board of the Borough of Woodbury Heights as follows:

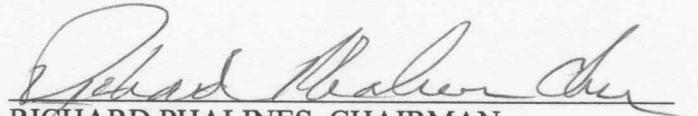
1. Mark R. Brunermer, P.E., CME, of Sickels & Associates (or his representatives), with offices located at Sherwood Mews, 833 Kings Highway, Woodbury, New Jersey 08096, be and is hereby appointed the Engineer for the Planning/Zoning Board for the Borough of Woodbury Heights for a term of one (1) year, commencing on January 1, 2013 and terminating on December 31, 2013.
2. Mark R. Brunermer, P.E., CME, shall be compensated in accordance with the Contract attached to this Resolution as Exhibit "A".

BE IT FURTHER RESOLVED that James Clancy, P.E., of 601 Asbury Avenue, National Park, New Jersey 08063, is hereby appointed as the conflict/emergent engineer for the Woodbury Heights Planning/Zoning Board.

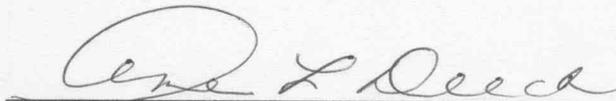
BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the South Jersey Times and/or the Courier Post, as required by law within ten (10) days of its passage.

Dated: January 7, 2013

BOROUGH OF WOODBURY HEIGHTS
PLANNING/ZONING BOARD


RICHARD PHALINES, CHAIRMAN

ATTEST:


ANNE DEECK, SECRETARY
PLANNING/ZONING BOARD

CERTIFICATION

The foregoing resolution was duly adopted by the Planning/Zoning Board of the Borough of Woodbury Heights at the reorganization meeting of said Board, held on January 7, 2013.


ANNE DEECK, SECRETARY
PLANNING/ZONING BOARD