

**RESOLUTION AUTHORIZING ENGINEERING PROPOSAL
FOR THE REEXAMINATION OF THE LAND USE ELEMENT
OF THE SOUTH HARRISON TOWNSHIP MASTER PLAN**

WHEREAS, the Township Committee heretofore adopted Resolution R-13-62 Authorizing the Combined Planning/Zoning Board of Adjustment to undertake a Reexamination of the Land Use Element of the South Harrison Township Master Plan; and

WHEREAS, the Township Engineer, BACH ASSOCIATES, P.C., submitted a proposal to the Township Committee detailing the Scope of Services to be performed with respect to the Reexamination of the Land Use Element of the Master Plan.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Harrison, that the Township Committee does hereby authorize and accept the Land Use Element Master Plan Reexamination Proposal submitted by Bach Associates, P.C., in the amount of Five Thousand Five Hundred Dollars (\$5,500.00), and the total cost and expenses associated with the Land Use Element Reexamination Proposal shall not exceed \$6,000.00.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute the aforementioned Proposal, which is incorporated herein by reference.

TOWNSHIP OF SOUTH HARRISON

BY: _____
JAMES MCCALL, MAYOR

Dated: September 11, 2013

ATTEST:

NANCY E. KEARNS, RMC,
TOWNSHIP CLERK

CERTIFICATION

I hereby certify the above to be a true and complete copy of the Resolution adopted by the Township Committee of the Township of South Harrison at the Regular Meeting held on the 11th day of September, 2013.

NANCY E. KEARNS, RMC,
TOWNSHIP CLERK