

RESOLUTION #2008-280- 8

RESOLUTION ACCEPTING PROPOSAL FROM PENNONI ASSOCIATES, INC., WITH REGARDS TO NJ TURNPIKE WIDENING PROJECT

WHEREAS, the Township Committee has received a proposal from Pennoni Associates, Inc., for the purpose of conducting a Road Noise Analysis and Sound Wall/Berm Investigation with regards to the NJ Turnpike Interchange 6-9 Widening Project; and

WHEREAS, the Township Committee wishes to have these studies conducted on the Township's behalf for the purpose of gaining additional information in opposition of the NJ Turnpike Widening Project; and

WHEREAS, funds are available as evidenced by the attached Chief Financial Officer's Certification of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the proposal from Pennoni Associates, Inc., in an amount not to exceed \$7,950, for the purpose of conducting a Road Noise Analysis and Sound Wall/Berm Investigation for the NJ Turnpike Interchange 6-9 Widening Project.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on October 6, 2008.

COLLEEN M. ECKERT, RMC, TWP. CLERK

10/06/08