## **RESOLUTION 2017 - 12**

## RESOLUTION OF THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY TO APPROVE PETER MAHER OF MAHER APPRAISALS FOR PROFESSIONAL APPRAISAL SERVICES FOR THE PROPOSED ACQUISITION OF EASEMENTS FOR THE PROPOSED DOWNTOWN NEW EGYPT PUMP SYSTEM

**WHEREAS**, the Plumsted Municipal Utilities Authority is in need of the services of a licensed professional appraiser for the acquisition of easements for the wastewater pump station to be located on portions of Block 19, Lots 8, 16 and 19; and

**WHEREAS,** Peter Maher has been retained by the Township of Plumsted for other appraisals of property within Plumsted Township and is duly qualified to serve as a professional appraiser; and

**WHEREAS,** it is the desire of the PMUA to appoint Peter Maher for an amount of \$6,000.00 as set forth in his Proposal dated February 17, 2017 and attached as Schedule A; and

**WHEREAS,** the Chief Financial Officer for Plumsted Township has certified that there are funds available for this contract which certification is attached hereto as Schedule B; and

**WHEREAS,** the appointment of Peter Maher is being done as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5.

NOW, THEREFORE, BE IT RESOLVED by the Plumsted Municipal Utilities Authority, as follows:

- 1. That Peter Maher of Maher Appraisals is hereby appointed as a professional appraiser for the proposed acquisition of easements related to the purposes of the Plumsted Township Redevelopment Project as set forth in the attached Schedule A.
- 2. The Executive Director is hereby authorized to execute and the Authority's Secretary to attest to a Professional Service contract with Peter Maher of Maher Appraisals.
- 3. This contract is being awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5.
- 4. A notice of this action shall be printed once in the official newspaper of the Plumsted Municipal Utilities Authority.
- 5. A certified copy of this Resolution shall be provided to the Township Clerk, the Chief Financial Officer for the Township of Plumsted and to Peter Maher.
- 6. The Certificate of Availability of Funds is annexed hereto as Schedule B.

## **CERTIFICATION**

**I, Nancy P. Hendrickson,** Secretary of the Plumsted Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on February 21, 2017.