

EXPLANATION: This resolution authorizes hiring the services of an economic expert in the specialized field of public utility analysis.

**BEDMINSTER TOWNSHIP
RESOLUTION NO. 2015-069**

WHEREAS, it may become necessary for the Township of Bedminster to engage the services of an economic expert in the specialized field of public utility analysis, and

WHEREAS, Thomas S. Catlin and Jerome D. Mierzwa of the firm Exeter Associates, Inc. of Columbia, Maryland possesses the professional credentials, experience, and education to provide this service.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bedminster, County of Somerset, that Thomas S. Catlin and Jerome D. Mierzwa of Exeter Associates, Inc. be appointed as special consultant in to the Township of Bedminster in matters related to public utility analysis at an hourly rate of \$200.00 per hour for work to be authorized upon recommendation of Special Counsel, in consultation with the Township Administrator, in an amount not to exceed \$6,000.00.

NAME	POSITION
Thomas S. Catlin	Economic Expert
Jerome D. Mierzwa	Public Utility Analysis
Exeter Associates, Inc.	
10480 Little Patuxent Parkway, Suite 300	
Columbia, Maryland 21044	

FINANCE CERTIFICATION

I, Debra Stern, CFO of the Township of Bedminster hereby certify that there are adequate funds available for the above named contract. Monies are available in the 2015 Current Fund Budget.

Debra Stern, CFO

ATTEST: BEDMINSTER TOWNSHIP COMMITTEE

BY: _____	BY: _____
Judith A. Sullivan Township Clerk	Steven E. Parker Mayor

CERTIFICATION

I, Judith A. Sullivan, Township Clerk of the Township of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Township Committee at a Regular Meeting held on May 18, 2015.

Judith A. Sullivan
Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Lawrence F. Jacobs				
		Staci Santucci				
		Kenneth Olsen				