

**MAPLE SHADE TOWNSHIP PLANNING BOARD
APPOINTING ENGINEER
RESOLUTION NO.: 2025-PB-03**

WHEREAS, N.J.S.A. 40:55D-24 provides that the Planning Board may employ, contract or fix compensation for experts and staff, other than the Municipal Attorney; and

WHEREAS, N.J.S.A. 40A:55D-24 further provides that the Board may create and fill such office as established by ordinance; and

WHEREAS, the Office of the Planning Board Engineer has heretofore been established by the Municipal Code of the Township of Maple Shade, as amended; and

WHEREAS, the Board, at its meeting on January 22, 2025, duly appointed the firm of Turek Consulting, as Engineer to the Board; and

WHEREAS, the Engineer is licensed to practice within the State of New Jersey; and

WHEREAS, the "Local Public Contracts Law," N.J.S.A. 40A:11-5, permits the execution of a written contract for the provision of professional services, and this contract was provided through the fair and open process; and

WHEREAS, the Planning Board of the Township of Maple Shade wishes to recognize the aforesaid appointment and provide compensation by way of a written contract for services which may be performed by the Engineer and any firm with which the Engineer is associated; and

NOW, THEREFORE, BE IT RESOVLED, by the Maple Shade Township Planning Board as follows:

1. The Maple Shade Township Planning Board hereby appoints Turek Consulting, as the Planning Board Engineer to provide professional services as more fully described in the Contract for Professional Services on file with the Recording Secretary of the Maple Shade Township Planning Board and further authorizes the Chairperson to execute said Contact.
2. This contact is awarded through the fair and open process in accordance with the Local Public Contracts Law.
3. A notice of this action shall be published as required by law.

Turek Consulting was appointed Engineer of the Planning Board upon motion duly made and seconded. **Vote – all in favor.**

ROLL CALL VOTE: (Original Decision January 22, 2025)

Those Eligible to Vote	Those in Favor	Those Opposed	Abstentions
Chairman Fletcher	X		
Vice-Chair Manchello	X		
Mayor Talarico	X		
Deputy Mayor Zahradnick	X		
Ms. Capate	X		
Ms. Rathgeb	X		
Ms. Wallace	X		
Mr. Reeves	X		

ROLL CALL VOTE: (Memorialization June 26, 2025)

Those Eligible to Vote	Those in Favor	Those Opposed	Abstentions
Chairman Fletcher	X		
Vice-Chair Manchello			X
Mayor Talarico	X		
Deputy Mayor Zahradnick	X		
Ms. Capate	X		
Ms. Rathgeb	X		
Ms. Wallace	X		
Mr. Reeves	X		

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Township Clerk.

ATTEST:



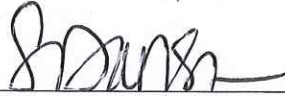
TOWNSHIP MANAGER

MAPLE SHADE TOWNSHIP
PLANNING BOARD:


 JAMES FLETCHER, CHAIRMAN

CERTIFICATION

I HEREBY CERTIFY that this Resolution of memorialization being adopted by action of the Board on this 25th day of June 2025 represents a true and correct copy of a Resolution adopted by the Maple Shade Township Planning Board at a meeting held on the 22nd day of January 2025.



TOWNSHIP MANAGER