

**TOWNSHIP OF MAPLE SHADE
JOINT LAND USE BOARD
RESOLUTION JLUB-26-R-04**

**A RESOLUTION OF THE MAPLE SHADE TOWNSHIP JOINT LAND
USE BOARD APPOINTING AN ENGINEER**

WHEREAS, N.J.S.A. 40:55D-24 provides that the Joint Land Use 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 Joint Land Use Board Engineer has heretofore been established by the Municipal Code of the Township of Maple Shade, as amended; and

WHEREAS, the Board has determined that it is in the best interest of the Township and the Board to appoint an Engineer who possesses the requisite experience and expertise in land use, zoning, planning, and municipal law; and

WHEREAS, the appointment of an Engineer is a professional services appointment pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and is therefore exempt from the public bidding requirements of the Local Public Contracts Law; and

WHEREAS, the Board desires to appoint the firm of Remington and Vernick Engineers, Inc., as Board Engineer to the Maple Shade Township Joint Land Use Board for the term set forth herein; and

WHEREAS, Remington & Vernick Engineers, Inc. has submitted the required disclosures, certifications, and agreements as required by law.

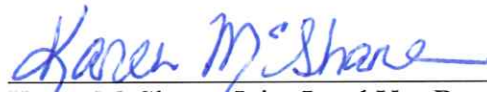
NOW, THEREFORE, BE IT RESOLVED by the Maple Shade Township Joint Land Use Board, County of Burlington, State of New Jersey, as follows:

1. The Maple Shade Township Joint Land Use Board hereby designates, Remington & Vernick Engineers, INC as the Joint Land Use Board Engineer to provide professional services as more fully described in the Contract for Professional Services on file with the Township Clerk of the Township of Maple Shade and further authorizes the Chairperson to execute said Contact.
2. This contract 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.

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Motion	Seconded	Member	Yes	No	Abstain	Absent
X		Miriam Bebitch, Class IV	X			
		Gina Capate, Class IV	X			
	X	Laura Kozierachi, Class IV	X			
		Emily Wallace, Class IV	X			
		Susan Danson, Class II	X			
		John Zahradnick, Class III				X
		Mayor Talarico, Class I	X			
		Renee Bruce, Class IV	X			
		Lu Valentino, Class IV	X			
		Daniel McDonald, Alternate #1				
		William Zerega, Alternate #2				

The undersigned, Recording Secretary of the Township of Maple Shade Joint Land Use Board, does hereby certify that the foregoing Resolution was adopted by said Board at its meeting held January 21, 2026



Karen McShane, Joint Land Use Board Secretary