SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 12-3

March 26, 2012

RESOLUTION APPROVING SCOPE OF WORK FOR LANDFILL CONSTRUCTION QUALITY CONTROL INSPECTIONS FOR SOLID WASTE DIVISION

WHEREAS, T&M Associates is currently contracted with the Salem County Improvement Authority (the "SCIA") to service as Landfill Engineer; and

WHEREAS, said contract was awarded by the SCIA through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the SCIA requires T&M Associates to perform Landfill Construction Quality Control Inspections for the Solid Waste Division in connection with the landfill expansion project; and,

WHEREAS, T&M Associates has prepared and submitted a "Scope of Work" to the SCIA, dated October 18, 2011, regarding the performance of these services and which is on file with the Executive Director of the SCIA; and,

WHEREAS, T&M Associates has confirmed that the "Scope of Work" dated October 18, 2011 remains valid; and,

WHEREAS, funding for this "Scope of Work" shall be encumbered by the Salem County Improvement Authority Treasurer/Finance Officer in accordance with N.J.A.C. 5:30-5.4;

NOW, THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority Board as follows:

1. T&M Associates, Moorestown, New Jersey, is hereby authorized to perform Landfill Construction Quality Control Inspection Services for the SCIA in accordance with the "Scope of Work" dated October 18, 2011, as
2. The Chairperson and Secretary of the SCIA are hereby authorized to execute said authorization approving the "Scope of Work."

John Ober, Chairman

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a meeting held on Monday, March 26, 2012.

Ronald Howard, Secretary