

WHEREAS, a professional services contract was awarded to LAN Associates on March 19, 2009 for DPW Garage Project, Contract No. 2009-100; and

WHEREAS, the Borough Engineer has submitted a Progress payment in the amount of \$11,085.00 (Invoice #45416); and

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Ringwood hereby approves a Progress payment in the amount of \$11,085.00 to LAN Associates, 445 Godwin Avenue, Midland Park, NJ 07432.

WALTER J. DAVISON, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at the Business Meeting of August 20, 2009.

KELLEY A. ROHDE, RMC
BOROUGH CLERK

| Council Member | Motion | Second | Ayes | Nays | Abstain | Absent |
|----------------|--------|--------|------|------|---------|--------|
| Davison | | | X | | | |
| Anderson | | X | X | | | |
| Conley | | | X | | | |
| Marsala | | | X | | | |
| Schaefer | | | X | | | |
| Speer | | | | | | X |
| Taukus | X | | X | | | |

C: Reso book, CFO, Engineer, Sue R., Debbie