RESOLUTION 2013-34

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY
APPOINTING TOWNSHIP ENGINEER FOR 2013**

WHEREAS, Public Law 2004, Chapter 19 was signed by the Governor and takes effect on January 1, 2006, and

WHEREAS, Ordinance 2005-03, Ordinance 2005-04, and Ordinance 2005-05 were adopted by the Barnegat Township Committee on February 22, 2005, set forth the requirements and procedures for the receipt of proposals for Professional Services Contracts, and

WHEREAS, proposals for Professional Services Contracts were received and reviewed by the Township Committee in an open and fair process in accordance with Ordinance 2005-03, Ordinance 2005-04 and Ordinance 2005-05 and public law, and

WHEREAS, the position of Township Engineer is vacant as of January 1st, 2013, and

WHEREAS, pursuant to N.J.S.A. 4DA:9-139 and Barnegat Code section 2-1, a Township Engineer is appointed by the Township Committee for one year term; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 4DA-11-1, ET SEQ.) requires that notice of a resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined, the Township Certified Finance Officer has certified that funds are available for this purpose in an appropriation in the 2013 Temporary Budget, per attached certification, now

THEREFORE BE IT RESOLVED by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean,State of New Jersey as follows:

1. Chris R. Rehmann, PE and the firm of Adams, Rehmann & Heggan is hereby appointed to the position of Township Engineer of the Township of Barnegat for a period beginning on the first day of January 2013 and ending December 31st, 2013. Said appointee shall be paid on a fee basis.

2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by Law to practice a recognized profession.

3. This appointment shall be formally reviewed by the Township Committee for 2013 procedures, professional policies and guidelines within 60 days.

4. A notice of this appointment shall be advertised in a newspaper of general circulation within the boundaries of the Township of Barnegat not more than (10) days after the passage of this resolution.

5. That the Mayor is authorized to execute and the Clerk to attest to a "Professional Services" contract with: Chris R. Rehmann, PE and the firm of Adams, Rehmann & Heggan, 850 S White Horse Pike, Hammonton, NJ 08037. in connection with the services aforesaid.

CERTIFICATION

I, Sharon L. Auer, Acting Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their Reorganization meeting held on the first day of January, 2013, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

_____

Sharon L. Auer
Acting Municipal Clerk