

RESOLUTION NUMBER 2013-46

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT , COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING VARIOUS TOWNSHIP
PROFESSIONALS THROUGH A FAIR AND OPEN PROCESS FOR THE
CALENDAR YEAR 2013**

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

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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A-11.1, ET SEQ) requires notice of a resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids be publicly advertised, and

WHEREAS, since the maximum amount of this contract is undetermined, the Township Chief Financial Officer has certified that funds are available for this purpose in an appropriation in the 2013 Temporary Budget,

WHEREAS, the Township has determined there exist a need for the following Professional Services for the year 2013, now

THEREFORE BE IT RESOLVED by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, state of New Jersey, of the following:

1. The Township Committee hereby authorizes and directs the execution of contracts of agreement with the following for their professional services:

Rent Leveling Board Attorney - Mark G. Kitrick

Landscape Architect – Terence H. Combs, PP, LLA of the firm of ARH (Adams, Rehmann, Heggan)

Township Planner - Maser

Conflict Attorney/Special Litigator - Montenegro, Thompson, Montenegro and Genz AND Rothstein, Mandell, Strohm and Halm

Conflict Engineer - Maser

Conflict Water and Sewer Engineer - CME Associates

Township Auditor for Water and Sewer Utility - Fallon and Larsen, LLP

2. Appointments shall begin on January 1, 2013 and end on December 31, 2013. Said appointments shall be paid on a fee basis.

3. The appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.

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 ten (10) days after passage of this resolution.

5. That the Mayor is authorized to execute and the Clerk to attest to the "Professional Service" contracts with the entities listed above in item number 1 of this resolution.

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