

## RESOLUTION NUMBER 2014-39

### 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 2014

**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 2014 Temporary Budget,

**WHEREAS**, the Township has determined there exist a need for the following Professional Services for the year 2014, 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:

**Township Attorney** – Kevin Starkey, Esq. and the firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach, 1593 Route 88 W, Brick, NJ 08724

**Conflict Township Attorney/Special Litigator** – Christopher Connors and the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W Lacey Rd, Forked River, NJ 08731

**Water/Sewer Attorney** – Christopher Connors, and the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W Lacey Rd, Forked River, NJ 08731

**Labor Attorney** – Christopher Connors, Esq. and the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W Lacey Rd, Forked River, NJ 08731

**Township Engineer** – David Cella and the firm of Adams, Rehmann and Heggan Associates Inc., 850 S White Horse Pike, Hammonton, NJ 08037

**Bond Counsel** – Gluck, Walrath, LLC, 428 River View Plaza, Trenton, NJ 08611

**Affordable Housing Attorney** Edward Boccher and the firm of DeCotiis, FitzPatrick and Cole, LLP, Glenpointe Centre West, 500 Frank W. Burr Blvd, Suite 31, Teaneck, NJ 07666

**Water/Sewer Engineer** – John Hess and the firm of CME Associates, 821 N Main St, Pleasantville, NJ 08232

**Conflict Township Engineer** – John Hess and the firm of CME Associates, 821 N Main St, Pleasantville, NJ 08232, & Chris Theodos and the firm of Maser Consulting, 331 Newman Springs Rd, Suite 203, Red Bank, NJ 07701

**Conflict Water/Sewer Engineer** – Chris Theodos and the firm of Maser Associates, 331 Newman Springs Rd, Suite 203, Red Bank, NJ 07701

**Special Projects Engineer** – John Hess and the firm of CME Associates, 821 N Main St, Pleasantville, NJ 08232, & Chris Theodos with the firm of Maser Consulting, 331 Newman Springs Rd, Suite 203, Red Bank, NJ 07701

**Township Planner** – John Hess and the firm of CME Associates, 821 N Main St, Pleasantville, NJ 08232

**Rent Leveling Board Attorney** - Mark G. Kitrick and the firm of King, Kitrick, Jackson & McWeneey, 635 Duquesne Blvd, Brick, NJ 08723

**Landscape Architect** – Scott Taylor and the firm of Taylor Design Group, 100 Technology Way, Ste 125, Mt. Laurel, NJ 08054

**Special Projects Architect** – John Hess and the firm of CME Associates, 821 N Main St., Pleasantville, NJ 08232

**Auditor for Township & Water and Sewer Utility** – Jerry Conaty and the firm of Holman Frenia Allison P.C., 10 Allen St, 2B, Toms River, NJ 08753

**Municipal Prosecutor** – Joseph D. Grisanti, Esq., 1808 Route 88, Brick, NJ 08724

**Conflict Municipal Prosecutor** – Bonnie R. Peterson, Esq., PO Box 1057, Forked River, NJ 08731

**Public Defender** – John Novak, P.C., 201 Hooper Ave, Suite 2, Toms River, NJ 08753

**Alternate Public Defender** – Timothy Wintrode, Esq., and the firm of Pepe & Wintrode, LLC, 108 N Green St, Tuckerton, NJ 08087

**Township Appraiser** – Henry J Mancini and Associates, Inc., 691 Mill Creek Rd, Unit 11, Manahawkin, NJ 08050

**Drug and Alcohol Testing** – Dynamic Testing Service, 230 Main St, Toms River, NJ 08753

**Township Physician** – Manahawkin Urgent Care, 712 E Bay Ave, Manahawkin, NJ 08050

2. Appointments shall begin on January 1, 2014 and end on December 31, 2014. 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, 2014, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

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Sharon L. Auer  
Acting Municipal Clerk