

RESOLUTION 2021 – 280

**RESOLUTION OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING EXECUTION OF
AGREEMENT FOR INSTALLATION ELECTRIC
DISTRIBUTION FACILITIES WITH JERSEY
CENTRAL POWER & LIGHT**

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (the “Township”) is in the process of constructing the new municipal building which requires the increased capacity and the extension of facilities; and

WHEREAS, the supplying of any product or rendering of any service by a public utility may be negotiated and awarded by the governing body without public advertising for bids and bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, Jersey Central Power & Light Company has agreed to perform such services for the sum of \$50,819.27 in the form of a refundable customer contribution, as described in the May 20, 2021, Agreement for Installation of Distribution Facilities, which is attached hereto and made a part hereof; and

WHEREAS, a copy of the Agreement is on file with the Township Clerk and can be viewed during normal business hours; and

WHEREAS, the Township is desirous of authorizing the Mayor to execute the Agreement with Jersey Central Power & Light Company.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of September 2021 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby authorizes the execution of the Agreement for Installation of Electric Distribution Facilities with Jersey Central Power & Light Company.

DASTI & ASSOCIATES
ATTORNEYS AT LAW

310 Lacey Road
P.O. Box 779
Forked River, N.J. 08753

2. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) Al Bille, Mayor;
- (b) Martin Lisella, Township Administrator;
- (c) Tom Lombarski, CFO;
- (d) Jersey Central Power & Light Company; and
- (e) Christopher J. Dasti, Esq., Township Attorney.

CERTIFICATION

I, Donna M. Manno, 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 Barnegat Township Committee at their meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, NJ on the 7th day of September, 2021

Donna M. Manno, RMC
Township Clerk

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