

**RESOLUTION NO. 2021-288**

**RESOLUTION OF THE TOWNSHIP OF  
BARNEGAT, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING THE TOWNSHIP  
ENGINEER TO PERFORM NEW WATER TOWER  
FEASABILITY STUDY**

**WHEREAS**, the Township of Barnegat, County of Ocean, State of New Jersey (the “Township”) is undertaking the feasibility of new water and sewer improvements throughout the Township; and

**WHEREAS**, the Township’s Consulting Engineer CME Associates has provided a proposal dated July 23, 2021 to provide professional engineering services for the feasibility study for a new water tower and conceptual planning; and

**WHEREAS**, the proposal provides that the work to be performed will include a feasibility study and conceptual design and preliminary phase services to be performed at a total cost not to exceed \$43,000.00. The July 23, 2021 proposal by the Township Engineer is attached hereto and made a part hereof; and

**WHEREAS**, the services to be provided are within the scope of CME’s services as professional engineer; and

**WHEREAS**, the Township Engineer is authorized to undertake these services subject to the Township’s budgetary constraints.

**NOW, THEREFORE, BE IT RESOLVED** on this 7<sup>th</sup> 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 authorizes its professional engineer, CME Associates to perform the new water tower feasibility study and conceptual planning services at the cost

DASTI & ASSOCIATES

ATTORNEYS AT LAW

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

not to exceed \$43,000.00 as set forth in the July 23, 2021 proposal submitted by the Township Engineer and attached hereto and made a part hereof.

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) Kurt Otto, PE, CME, CFM Township Engineer
- (d) Tom Lombarski, CFO
- (e) Christopher J. Dasti, Township Attorney

**CERTIFICATION**

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on September 7, 2021, a quorum being present and voting in the majority.

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Donna M. Manno, RMC  
Township Clerk

Prepared by:  
**DASTI & ASSOCIATES**

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