

RESOLUTION NO. 2021 -289

**RESOLUTION OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING PROFESSIONAL
ENGINEERING SERVICES FOR THE NJDOT FY
2021 ROADWAY IMPROVEMENTS TO PINE OAK
BOULEVARD, PHASE 2**

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (the “Township”) previously awarded a bid to Earle Asphalt Company for the NJDOT FY 2021 Roadway Improvement to Pine Oak Boulevard, Phase 2 (the “Project”); and

WHEREAS, the engineering services are necessary to oversee the work to be performed; and

WHEREAS, the Township has received a proposal from the Township Engineer CME Associates dated August 4, 2021 which proposes a lump sum fee of \$29,500.00 for construction phase services. A copy of the August 4, 2021 proposal is attached hereto and made a part hereof; and

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

WHEREAS, the Township authorizes the work subject to the Township’s budgetary constraints.

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 authorizes the Township Engineers CME Associates to perform construction phase services in the amount not to exceed \$29,500.00 for the NJDOT FY 2021 Roadway Improvements to Pine Oak Boulevard, Phase 2 pursuant to

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

the August 4, 2021 proposal memorandum provided by the Township Engineers which is 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.

Donna M. Manno, RMC
Township Clerk

Prepared by:
DASTI & ASSOCIATES

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