

RESOLUTION NO. 2021 – 304

**RESOLUTION OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING T&M
ASSOCIATES TO UNDERTAKE PLANNING
ENGINEERING SERVICES FOR THE
EXTENSION OF THE TOWNSHIP'S
PLAN ENDORSEMENT DESIGNATION**

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey, hereinafter the "Township" previously received Plan Endorsement Designation from the New Jersey State Planning Commission; and

WHEREAS, T&M Associates serves as the Township's Special Project Engineer and Township Planner and has submitted a proposal dated August 16, 2021, which is attached hereto and made a part hereof, to undertake the next phase of obtaining and extension of the Township's Plan Endorsement and Designation of the Township's Town Center for the New Jersey State Planning Commission; and

WHEREAS, the proposal submitted by T&M Associates is a cost not to exceed thirty thousand (\$30,000.00) dollars; and

WHEREAS, the Township finds it necessary and appropriate to authorize its Special Project Engineer and Township Planner to undertake the process of proceeding to apply for an extension of the Township's Plan Endorsement and Designation of the Township's Town Center.

NOW, THEREFORE, BE IT RESOLVED on this 5th day of October, 2021 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

DASTI & ASSOCIATES
ATTORNEYS AT LAW

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

1. The Township hereby authorizes its Special Projects Engineer and Township Planner T&M Associates to proceed with the next phase of obtaining an extension of the Township's Plan Endorsement and Town Center Designation from the New Jersey State Planning Commission pursuant to the August 16, 2021 proposal which is attached hereto and made a part hereof at a cost not to exceed thirty thousand (\$30,000.00) dollars.

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) Thomas Lombarski, Township CFO
- (d) Jason Worth, PE, T&M Associates
- (e) Stan Slachetka, PP, T&M Associates
- (f) Christopher J. Dasti, Esq., Township Attorney

CERTIFICATION

I, Donna M. Manno certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on October 5, 2021, a quorum being present and voting in the majority.

DASTI & ASSOCIATES

ATTORNEYS AT LAW

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

Donna M. Manno, RMC
Township Clerk

Prepared by:
DASTI & ASSOCIATES