

RESOLUTION NO. 2022-75

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SPECIAL COUNSEL FOR THE MUNICIPAL BUILDING PROJECT

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (the "Township") previously awarded the bid for the construction of the New Barnegat Township Municipal Building Project (the "Project") to Frankoski Construction Company, pursuant to the New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq; and

WHEREAS, the Township has solicited request for qualifications and proposals in accordance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. for the position of Special Counsel; and

WHEREAS, qualifications have been received and reviewed by the Township.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of February, 2022 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township appoints John J. Novak, P.C., 3 Franklin Ave, Toms River, NJ 08753 as its Special Counsel to the New Township Municipal Building Project as of January 17, 2022. This contract is for the award of a professional service and extraordinary unspecified services pursuant to the New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

2. The Special Counsel contract is for the 2022 year with a compensation Not to Exceed \$65,000.00

3. The Mayor, Township Clerk and Township Administrator are hereby authorized to execute any and all documents to implement the intent of this resolution.

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

- (a) Alfonso Cirulli, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Tom Lombarski, CFO
- (d) John J. Novak, P.C.
- (e) Eli Goldstein, The Goldstein Partnership, Township Architect
- (f) Frankoski Construction Co., Inc.

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 Township Committee at their regular meeting held on the 1st day of February 2022, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Donna M. Manno, RMC
Municipal Clerk