RESOLUTION NUMBER 2015-41

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING VARIOUS TOWNSHIP PROFESSIONALS THROUGH A FAIR AND OPEN PROCESS FOR THE CALENDAR YEAR 2015

WHEREAS, Public Law 2004, Chapter 19 was signed by the Governor and takes effect on January 1, 2006, and

WHEREAS, Township Ordinance 2005-03, Ordinance 2005-04, and Ordinance 2005-05 were adopted by the Barnegat Township Committee on February 22, 2005, sets forth the requirements and procedures for the receipt of proposals for Professional Service Contracts, and

WHEREAS, proposals for Professional Service Contracts were received and reviewed by the Township Committee in an open and fair process in accordance with Township Ordinance 2005-03, Ordinance 2005-04 and Ordinance 2005-05 and public law, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A-11.1, ET SEQ) requires notice of a resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids be publicly advertised, and

WHEREAS, since the maximum amount of this contract is undetermined, the Township Chief Financial Officer has certified that funds are available for this purpose in an appropriation in the 2015 Temporary Budget,

WHEREAS, the Township has determined there exist a need for the following Professional Services for the year 2015, now

THEREFORE BE IT RESOLVED by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, state of New Jersey, of the following:

1. The Township Committee hereby authorizes and directs the execution of contracts of agreement with the following for their professional services:

<u>Conflict Township Attorney/Special Litigator</u> – Jerry Dasti and the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W Lacey Rd, Forked River, NJ 08731 and Bonnie Peterson, 1201 S.W. Central Avenue, P.O. Box J, Seaside Park, NJ 08752

<u>Water/Sewer Attorney</u> – Jerry Dasti, and the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W Lacey Rd, Forked River, NJ 08731

<u>Labor Attorney</u> – Christopher Connors, Esq. and the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W Lacey Rd, Forked River, NJ 08731 2015-41 page 2

<u>Township Engineer</u> – John Hess and the firm of CME Associates, 821 N. Main Street, Pleasantville, NJ 08232

Bond Counsel - Gluck, Walrath, LLC, 428 River View Plaza, Trenton, NJ 08611

<u>Affordable Housing Attorney</u> Jeffrey Surenian, 707 Union Avenue, Suite 301, Brielle, NJ 08730

<u>Water/Sewer Engineer</u> – John Hess and the firm of CME Associates, 821 N Main St, Pleasantville, NJ 08232

<u>Conflict Township Engineer</u> – T&M Associates, 9 Grand Avenue, Toms River, NJ 08753

<u>Conflict Water/Sewer Engineer</u> – Remington & Vernick Engineers, 9 Allen Street, Toms River, NJ 08753

<u>Special Projects Engineer</u> –T&M Associates, 9 Grand Avenue, Toms River, NJ 08753 R&V Engineers, 9 Allen Street, Toms River, NJ 08753, ARH Engineers, 850 South White Horse Pike, Hammonton, NJ 08037

<u>Township Planner</u> – John Hess and the firm of CME Associates, 821 N Main St, Pleasantville, NJ 08232

<u>Landscape Architect</u> – Scott Taylor and the firm of Taylor Design Group, 100 Technology Way, Ste 125, Mt. Laurel, NJ 08054

<u>Special Projects Architect</u> – John Hess and the firm of CME Associates, 821 N Main St., Pleasantville, NJ 08232

<u>Auditor for Township & Water and Sewer Utility</u> – Rodney Haines and the firm of Holman Frenia Allison P.C., 10 Allen St, 2B, Toms River, NJ 08753

Municipal Prosecutor - Joseph D. Grisanti, Esq., 1808 Route 88, Brick, NJ 08724

<u>Conflict Municipal Prosecutor</u> – Bonnie R. Peterson, Esq., 1201 SW Central Ave, Seaside Park, NJ 08752

<u>Public Defender</u> – Timothy Wintrode, Esq., and the firm of Pepe & Wintrode, LLC, 108 N Green St, Tuckerton, NJ 08087

<u>Alternate Public Defender</u> – Brian J. DiStefano, Esq., LLC, 1 Pelican Drive 2nd floor Suite 6, Bayville NJ 08721

<u>Township Appraiser</u> – Henry J Mancini and Associates, Inc., 691 Mill Creek Rd, Unit 11, Manahawkin, NJ 08050

<u>Drug and Alcohol Testing</u> – Dynamic Testing Service, 230 Main St, Toms River, NJ 08753

<u>Township Physician</u> – Manahawkin Urgent Care, 712 E Bay Ave, Manahawkin, NJ 08050

- 2. Appointments shall begin on January 1, 2015 and end on December 31, 2015. Said appointments shall be paid on a fee basis.
- 3. The appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
- 4. A notice of this appointment shall be advertised in a newspaper of general circulation within the boundaries of the Township of Barnegat not more than ten (10) days after passage of this resolution.
- 5. That the Mayor is authorized to execute and the Clerk to attest to the "Professional Service" contracts with the entities listed above in item number 1 of this resolution.

<u>CERTIFICATION</u>

I, Michele A. Rivers, 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 of said Township at their reorganization meeting held on the 2nd day of January, 2015, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Michele A. Rivers, RMC Municipal Clerk