

RESOLUTION NO. 2019 –

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TOWNSHIP ENGINEER, CME
ASSOCIATES TO UNDERTAKE A CONCEPTUAL
PLAN DEVELOPMENT AND PRELIMINARY
ENVIRONMENTAL ASSESSMENT AND LIMITED
SITE INVESTIGATION FOR THE NEW MUNICIPAL
COMPLEX.**

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) is in the process of building a new municipal complex located on Block 116.01, Lot 2.04 in the Township of Barnegat; and

WHEREAS, in order to undertake the building of the new municipal complex, it is necessary and appropriate for the Township Engineer to conduct required engineering work for the project; and

WHEREAS, the scope of the work is set forth in a June 26, 2019 proposal from the Township Engineer, Kurt J. Otto, P.E., CME Associates, to the Township Administrator; and

WHEREAS, the work includes but is not limited to a preliminary conceptual plan, preparation phase, final concept preparation phase, a preliminary environmental assessment phase; and

WHEREAS, the Township can authorize the Township Engineer to undertake this work without the need for a formal bidding, as it is in within the scope of services provided by the Township Engineer; and

WHEREAS, the total cost to the Township as set forth in the proposal by CME Associates, is a cost not to exceed \$63,100.00; and

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COUNSELLOR AT LAW
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WHEREAS, the Township finds it necessary and appropriate to authorize CME Associates to undertake this work for the new municipal building

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of July, 2019 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby authorizes the Township Engineer, CME Associates to undertake the conceptual plan development and preliminary environmental assessment and limited site investigation of the new municipal complex as set forth in the June 26, 2019 proposal by the Township Engineer which is on file with the Township Clerk and can be viewed during normal business hours. The total cost for said project shall not exceed \$63,100.00.
2. 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) Christopher J. Dasti, Esq., Township Attorney
 - (e) Kurt J. Otto, P.E., Township Engineer

CERTIFICATION

I CERTIFY that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on July 2, 2019, a quorum being present and voting in the majority.

Michele Rivers, Township Clerk

Prepared by:

**THE LAW OFFICES OF
CHRISTOPHER J. DASTI**

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