

**RESOLUTION 2019 – 88**

**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 2019**

**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 2019 Temporary Budget,

**WHEREAS**, the Township has determined there exists a need for the following Professional Services for the year 2019, 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:

**Township and Water/Sewer Utility Engineer –**

CME Associates, LLC, 849 W. Bay Avenue, Suite 7, Barnegat, NJ 08005

**Township Planner**

T & M Associates, 1144 Hooper Avenue, Suite 202, Toms River, NJ 08753

**Special Projects Engineer**

T & M Associates, 1144 Hooper Avenue, Suite 202, Toms River, NJ 08753

**Affordable Housing Administrative Agent**

CME Associates, LLC, 849 W. Bay Avenue, Suite 7, Barnegat, NJ 08005

2. Appointments shall begin on January 1, 2019 and end on December 31, 2019. 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.

### **CERTIFICATION**

I, Michele 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 at their meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, NJ on the 5<sup>th</sup> day of February 2019.

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Michele Rivers, RMC  
Municipal Clerk