RESOLUTION 2020 – 21

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 2020

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 2020 Temporary Budget,

WHEREAS, the Township has determined there exist a need for the following Professional Services for the year 2020, 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 & Affordable Housing Attorney -

Christopher Dasti, Esq., and firm, 900 Newark Avenue, P.O. Box 779, Forked River, NJ 08731

Water/Sewer Utility Attorney -

Christopher Dasti, Esq., and firm, 900 Newark Avenue, P.O. Box 779, Forked River, NJ 08731

<u>Labor Counsel & Human Resources Director –</u>

Susan McCabe Law Offices, 24 Carriage Way, Barnegat, NJ 08005

Conflict Labor, Township & Water/Sewer Utility Attorney -

Christopher Dasti, Esq., and firm, 900 Newark Avenue, P.O. Box 779, Forked River, NJ 08731

Susan McCabe Law Offices, 24 Carriage Way, Barnegat, NJ 08005

Township & Water/Sewer Utility Engineer -

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

Conflict Township, & Water/Sewer Utility Engineer -

Remington & Vernick Engineers, and Affiliates, 9 Allen Street, Toms River, NJ 08753

Special Projects Engineer

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

Township Planner

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

<u>Affordable Housing Administrative Agent</u>

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

<u>Tax Map Maintenance –</u>

Morgan Engineering & Surveying, PO Box 5232, Toms River, NJ 08754

Storm Water GIS Mapping -

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

<u>Auditor for Township & Water/Sewer Utility</u> –

Jerry Conaty and the firm of Holman Frenia Allison P.C., 680 Hooper Avenue, Bldg. B Suite 201, Toms River, NJ 08753

Bond Counsel –

Gluck, Walrath, LLC, and firm, 428 River View Plaza, Trenton, NJ 08611

Township Appraiser –

Henry J Mancini and Associates, Inc., 691 Mill Creek Rd, Unit 11, Manahawkin, NJ 08050

Financial Advisor -

Phoenix Advisors, 4 West Park Street, Bordentown, NJ 08505

Municipal Prosecutor -

Martin J. Buckley, Esq., Timothy J. McNichols, Esq., Kelsey McGuckin, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W Lacey Rd, Forked River, NJ 08731

Conflict Prosecutor –

Bonnie Peterson, 1201 S.W. Central Avenue, PO Box J, Seaside Park, NJ 08752

Public Defender -

Brian J. DiStefano, Esq., Alexandra Nieves-Martinez, Esq. of the firm Brian J. DiStefano, Esq., 1 Pelican Drive, 2nd Floor Suite 6, Bayville NJ 08721

Alternate Public Defender -

Matthew Sage, Esq., of the firm Matthew Sage, LLC, 98 East Water Street, Toms River, NJ 08753

Township Physician -

Dr. John Kulin, D.O. and Urgent Care Now, 712 East Bay Avenue, Suite 22B, Manahawkin, New Jersey 08050

- 2. Appointments shall begin on January 1, 2020 and end on December 31, 2020. 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 of said Township at their reorganization meeting held in the
Municipal Complex, 900 West Bay Avenue, Barnegat, NJ on the 1 st day of January, 2020.

Michele Rivers, RMC	
Municipal Clerk	