

**RESOLUTION NO. 2021 –60**

**RESOLUTION OF THE TOWNSHIP OF  
BARNEGAT, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING SURVEYING AND  
ENGINEERING SERVICES FOR NJDOT FY 2021  
PINE OAK BOULEVARD AND PHASE 2  
RECONSTRUCTION PROJECT**

**WHEREAS**, the Township of Barnegat, County of Ocean, State of New Jersey (the “Township”) seeks to continue with Phase 2 of the Pine Oak Boulevard Reconstruction Project; and

**WHEREAS**, the Township has received an NJDOT Local Aid grant in the amount of \$293,800.00 to assist with the construction costs; and

**WHEREAS**, the Township’s Consulting Engineer, CME Associates prepared a proposal dated December 10, 2020, a copy of which is attached hereto and made a part hereof, to assist with the NJDOT Fiscal Year 2021 Pine Oak Boulevard Phase 2 Reconstruction Project to provide surveying and engineering services (the “Project”); and

**WHEREAS**, the Township is desirous of authorizing its professional Engineer to provide the necessary services to complete Phase 2 of the Project; and

**WHEREAS**, the Township has authorized the Township Engineer to undertake these services at a cost not to exceed \$38,500.00 as set forth in the December 10, 2020 proposal attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2021 by the Township Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township hereby authorizes its professional Engineer to provide professional surveying and engineering services for the NJDOT Fiscal Year 2021 Pine

DASTI & ASSOCIATES  
ATTORNEYS AT LAW

310 Lacey Road  
P.O. Box 779  
Forked River, N.J. 08753

Oak Boulevard Phase 2 Reconstruction Project in accordance with the December 10, 2020 proposal which is attached hereto and made a part hereof.

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

- (a) Albert Bille, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Kurt Otto, PE, Township Engineer
- (d) Tom Lombarski, CFO

**CERTIFICATION**

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on January 1, 2021, a quorum being present and voting in the majority.

\_\_\_\_\_  
Michele Rivers, Township Clerk

Prepared by:  
**DASTI & ASSOCIATES**

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