## **RESOLUTION 2022 – 139**

## RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PROFESSIONALS TO A "TOWNSHIP AND WATER/SEWER UTILITY ENGINEERING POOL" THROUGH A FAIR AND OPEN PROCESS FOR THE CALENDAR YEAR 2022

**WHEREAS**, at a March 1, 2022 Township Committee Meeting, the Township Committee authorized the advertisement of proposals for "Township and Water/Sewer Utility Engineering Pool"

**WHEREAS**, proposals for "Township and Water/Sewer Utility Engineering Pool" were received and reviewed by the Township Engineer 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**, a total of six (6) firms responded with submissions; and the responding firms were:

Alaimo Group, Mount Holly CME Associates, Barnegat Morgan Engineering & Survey, Toms River Roberts Engineering Group LLC, Hamilton T&M Associates, Toms River Van Cleef Engineering, Toms River

**WHEREAS**, upon review, all submittals were deemed administratively complete by the Township Engineer and met the submission requirements of the RFP; 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 2022 Temporary Budget,

**WHEREAS**, the Township has determined there exist a need for the following Professional Service, "Township and Water/Sewer Utility Engineering Pool" for the year 2022; 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 service: "Township and Water/Sewer Utility Engineering Pool"

2. Appointments shall begin on April 1, 2022 and end on December 31, 2022. Said appointments shall be paid on a fee basis.

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.

## **CERTIFICATION**

I, Donna M. Manno, 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 5<sup>th</sup> day of April, 2022.

> Donna M. Manno, RMC Municipal Clerk