RESOLUTION 2022 – 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 2022

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 2022 Temporary Budget,

WHEREAS, the Township has determined there exist a need for the following Professional Services 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 services:

Township & Affordable Housing Attorney -

Christopher Dasti, Esq., and firm, 310 Lacey Rd, P.O. Box 779, Forked River, NJ 08731

Labor Counsel & Human Resources Director -

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

Conflict Labor, Township Attorney -

Christopher Dasti, Esq., and firm, 310 Lacey Rd, P.O. Box 779, Forked River, NJ 08731 Susan McCabe Law Offices, 24 Carriage Way, Barnegat, NJ 08005

Township Planner

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

Auditor for Township & Water/Sewer Utility -

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

Affordable Housing Administrative Agent

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

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

Municipal Prosecutor -

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

Conflict Prosecutor

Bonnie Peterson, Esq. PO Box J, Seaside Park, NJ 08752

Public Defender -

John J. Novak, Esq. of the firm of The Law Offices of John J. Novak, P.C., 3 Franklin Avenue, Toms River, NJ 08753

<u>Conflict Public Defender –</u> Brian J. DiStefano, Esq., 1 Pelican Drive, 2nd FL, Suite 6, Bayville, NJ 08721

Township Physician –

City MD Urgent Care, 712 East Bay Avenue, Suite 22B, Manahawkin, New Jersey 08050

<u>Financial Advisor –</u> Phoenix Advisors, 625 Farnsworth Ave, Bordentown, NJ 08505

Tax Map Maintenance –

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

Storm Water GIS Mapping –

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

Township Landscape Architect

Taylor Design Group Inc., 131 Hartford Road, Mount Laurel, NJ 08054

2. Appointments shall begin on January 1, 2022 and end on December 31, 2022. 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, 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 1st day of January, 2022.

> Donna M. Manno, RMC Municipal Clerk