RESOLUTION NO. 2022-63

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXTENDING CERTAIN PROFESSIONAL APPOINTMENTS FOR A PERIOD OF NINETY (90) DAYS

WHEREAS, the New Jersey Local Public Contracts Law, <u>N.J.S.A</u>. 40A:11-1 permits extensions of professional service contracts; and

WHEREAS, pursuant to Resolution 2021-21, the Township appoints CME Associates as the Township Engineer and the Township Water Sewer Utility Engineer from January 1, 2021 to December 31, 2021; and

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey ("the Township") finds it necessary and appropriate to extend said appointment for a period of ninety (90) days.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January 2022 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. Pursuant to <u>N.J.S.A</u>. 40A:11-1 et. seq., the Township hereby extends the appointment of CME Associates as the Township Engineer and the Township Water Sewer Utility Engineer for a period of ninety (90) days from January 1, 2022 to April 1, 2022.

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

(a) Mayor Alfonso Cirulli

(b) Martin Lisella, Township Administrator

(c) Kurt Otto, PE, CME, CFM Township Engineer

DASTI & ASSOCIATES

ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779 Forked River, N.J. 08731 (d) Tom Lombarski, CFO

(e) Christopher J. Dasti, Township Attorney

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on January 1, 2022, a quorum being present and voting in the majority.

Donna M. Manno, RMC Township Clerk

Prepared by: DASTI & ASSOCIATES

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