RESOLUTION NO. 2023-199

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-APPOINTING SPECIAL COUNSEL FOR THE MUNICIPAL BUILDING PROJECT ON MONTH TO MONTH BASIS

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (the "Township") previously awarded John J. Novak as Special Counsel for the Municipal Building Project; and

WHEREAS, the project has extended beyond the completion date; and

THEREFORE, The Township re-appoints John J. Novak, P.C., 3 Franklin Ave, Toms River, NJ 08753 as its Special Counsel to the New Township Municipal Building Project as of June 1, 2023 on a Month to Month basis at a rate of \$2000.00 per month.

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

- (a) Pasquale Pipi, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Tom Lombarski, CFO
- (d) John J. Novak, P.C.
- (e) Eli Goldstein, The Goldstein Partnership, Township Architect
- (f) Frankoski Construction Co., Inc.

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 at their regular meeting held on the 8th day of June, 2023, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Donna M. Manno, RMC Municipal Clerk