

**RESOLUTION NO. 2024-128**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF  
THE TOWNSHIP OF BARNEGAT, COUNTY OF  
OCEAN AND STATE OF NEW JERSEY AUTHORIZING  
MORGAN ENGINEERING TO PROVIDE  
CONSTRUCTION ADMINISTRATION & INSPECTION  
FOR THE SPRUCE CIRCLE SOUTH AND SPRUCE  
COURT ROADWAY RESURFACING PROJECT**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) previously solicited bids for the Spruce Circle South and Spruce Court 2023 Roadway Resurfacing Project (“the Project”); and

**WHEREAS**, the Township’s Consulting Engineer Morgan Engineering has been overseeing the Project; and

**WHEREAS**, bids were previously awarded to contractors to complete the Project; and

**WHEREAS**, the Township’s Consulting Engineer Morgan Engineering is on the list of prequalified engineers as part of the 2024 engineering pool, has submitted a proposal to provide construction administration & inspection services for the Project at an amount not to exceed \$21,000.00; and

**WHEREAS**, the Township Engineer Kurt Otto, PE has reviewed the proposal from Morgan Engineering and has issued a letter dated January 12, 2024 recommending that the Township authorize Morgan Engineering to complete the construction administration & inspection services for the Project;

**WHEREAS**, the Township accepts the recommendation of its professional staff; and

**NOW THEREFORE BE IT RESOLVED** on this 5<sup>th</sup> day of March, 2024, by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Township hereby authorizes Morgan Engineering to provide construction administration & inspection services for the Project pursuant to the January 8, 2024 proposal form from Morgan Engineering and the January 12, 2024 recommendation letter from the Township Engineer Kurt Otto, PE.

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

- (a) Mayor Joe Marte
- (b) Martin Lisella, Township Administrator
- (c) Kurt Otto, Township Engineer
- (d) Roger Budd, Water/Sewer Supervisor
- (e) Mike Ball, Director Public Works
- (f) Mark J. Rohmeyer, PE, Morgan Engineering
- (g) Christopher J. Dasti, Esq., Township Attorney

**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 in the Municipal Complex at 900 West Bay Avenue, Barnegat, on 5<sup>th</sup> day of March, 2024.

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Donna M. Manno, RMC  
Municipal Clerk