

**RESOLUTION NO. 2024-142**

**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 AND INSPECTION SERVICES  
FOR THE SPRUCE CIRCLE NORTH PROJECT**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) previously appointed Morgan Engineering as one of its pool engineers for 2024 pursuant to Resolution 2024-21; and

**WHEREAS**, Morgan Engineering has been providing engineering design and surveying services for the construction project known as Spruce Circle North;

**WHEREAS**, Morgan Engineering has provided a proposal of an amount not to exceed \$23,000 to provide construction administration and management on the Spruce Circle North Project; and

**WHEREAS**, the Township Engineer Kurt J. Otto, PE, has provided a letter dated January 12, 2024, which also attaches a copy of Morgan Engineering’s proposal, recommending that Morgan Engineering be authorized to provide construction administration and management; 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 accepts the recommendation of its professional staff and hereby authorizes Morgan Engineering to provide construction administration and management for the Spruce Circle North construction project pursuant to the January 12, 2024 recommendation letter of the Township Engineer and the January 8, 2024

proposal by Morgan Engineering both of which are attached hereto and made a part hereof.

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) Mike Ball, Director Public Works
- (e) Mark J. Rohmeyer, PE, Morgan Engineering
- (f) Christopher J. Dasti, Esq., Township Attorney

#### **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on March 5, 2024, a quorum being present and voting in the majority.

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Donna M. Manno,RMC

Municipal Clerk

**DASTI & STAIGER**  
ATTORNEYS AT LAW

310 Lacey Road | P.O. Box 779  
Forked River, NJ 08731