

RESOLUTION NO. 2024-180

**A RESOLUTION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN AND STATE OF
NEW JERSEY AUTHORIZING CME ASSOCIATES
TO PROVIDE WATER SYSTEM
HYDRAULIC ANALYSIS**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) previously appointed CME Associates as part of its engineering pool for 2024; and

WHEREAS, CME Associates has submitted a proposal dated March 4, 2024, to provide a hydraulic water model update for the Township at a cost not to exceed \$88,710.00; and

WHEREAS, the Township Engineer Kurt J. Otto, P.E., has reviewed the proposal and authored correspondence dated March 13, 2024 recommending that the Township authorize CME Associates to complete the project; and

WHEREAS, a copy of the March 13, 2024 recommendation letter of the Township Engineer and the March 4, 2024 proposal by CME Associates is also attached hereto and made a part hereof; and

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

NOW THEREFORE BE IT RESOLVED on this 2nd day of April, 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 CME Associates to provide water system hydraulic analysis at a cost not to exceed \$88,710.00 pursuant to the attached proposal.

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) Roger Budd, Water/Sewer Department Supervisor
- (d) Thomas Lombarski, CFO
- (e) Kurt J. Otto, P.E., Township Engineer
- (f) Michael Dziubeck, P.E., CME Associates
- (g) 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 April 2, 2024, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk