

RESOLUTION NO. 2024-203

**A RESOLUTION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF
BARNEGAT, COUNTY OF OCEAN AND STATE OF
NEW JERSEY AUTHORIZING MORGAN
ENGINEERING TO PROVIDE ENGINEERING
SERVICES AND CONSTRUCTION
ADMINISTRATION FOR THE PENNSYLVANIA
AVENUE IMPROVEMENTS**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) previously appointed a pool of engineering firms pursuant to Resolution 2024-21; and

WHEREAS, Morgan Engineering was one of the firms approved; and

WHEREAS, the Township is in need of surveying, engineering, and construction administration services for the Pennsylvania Avenue improvement project between Barnegat Boulevard North and Ravenwood Boulevard which includes water main replacement, road reconstruction, sidewalk, Americans with Disabilities Act ramp upgrades; and

WHEREAS, Morgan Engineering has provided a proposal of \$68,000.00 to provide such engineering services; and

WHEREAS, the Township Engineer Kurt J. Otto, PE, has issued a review memorandum dated April 24, 2024, recommending Morgan Engineering be approved to provide the engineering, surveying, design, bidding services and construction administration/field inspection for the improvements to Pennsylvania Avenue; and

WHEREAS, the Township accepts the recommendation of its professional staff.

NOW THEREFORE BE IT RESOLVED on this 7th day of May, 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 services for the Pennsylvania Avenue Improvement Project pursuant to the April 24, 2024 recommendation letter of the Township Engineer and the April 17, 2024 proposal submitted 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) Thomas Lombarski, CFMO
- (e) 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 May 7, 2024, a quorum being present and voting in the majority.