

RESOLUTION NO. 2025-159

**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 FY2025 NJDOT
MUNICIPAL AID IMPROVEMENTS OF
THE FIRST STREET PROJECT**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) previously solicited bids for the FY2025 NJDOT Municipal Aid Improvements to First Street Project (“the Project”); and

WHEREAS, the Township’s Consulting Engineer Morgan Engineering is on the list of prequalified engineers as part of the 2025 engineering pool per Resolution 2025-19 and has submitted a proposal to provide construction administration & inspection services for the Project at an amount not to exceed \$90,000.00; and

WHEREAS, the Township Engineer Kurt Otto, PE has reviewed the proposal from Morgan Engineering and has issued a letter dated March 14, 2025 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 1st day of April 2025, 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 March 4, 2025 proposal form from Morgan Engineering and the March 14, 2025 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 Alfonso Cirulli
- (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 1st day of April 2025

Donna M. Manno, RMC
Municipal Clerk