

RESOLUTION 2021-174

CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONAL  
PURSUANT TO N.J.S.A. 40A:11-5

WHEREAS, there exists a need for specialized professional services for various services provided to Colts Neck Township; and

WHEREAS, appointments in this regard can be made without the need of competitive bidding and public advertising pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Township requires Professional Engineering Services related to wastewater management matters stemming from upcoming affordable housing development, including, but not limited to, engaging in feasibility planning for an affordable housing pump station, force main, and water treatment/wastewater management system; developing preliminary designs for same; assisting in permitting and funding; completing project design; and administrating and inspecting the construction of the wastewater management system (the “Professional Services”); and

WHEREAS, the Proposal for Professional Services is on file and available for public inspection in the office of the Township Clerk; and

WHEREAS, appointments in this regard and contracts with all professionals so named by this resolution are contingent upon, and will not be executed unless and until, all provisions of N.J.S.A. 19:44A-20.8 are fully complied with; and

WHEREAS, funds for said services will be provided for in the 2021 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints T&M Associates as Professional Engineering Services provider with regard to the above Professional Services.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in full in the News Transcript; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

- 1. T&M Associates; and
- 2. John Antonides, Chief Financial Officer.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 29<sup>th</sup> day of September 2021

  
Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Viola		X			
Deputy Mayor Bartolomeo	M	X			
Fitzpatrick	S	X			
Buss		X			
Rizzuto		X			
M - Moved   S - Seconded   X - Indicates vote   NV - Not Voting   Ab - Absent					