

RESOLUTION 2021-97

**CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONAL
PURSUANT TO N.J.S.A. 40A:11-5 AND
AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
PURSUANT TO N.J.S.A. 19:44A-20.5
WITH AN ESTIMATED THAT MAY EXCEED \$17,500**

WHEREAS, Colts Neck Township has a need to retain professional engineering services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, an appointment 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, an appointment in this regard and a contract with the professional so named by this resolution may now be executed now that all provisions of N.J.S.A. 19:44A-20.8 are fully complied with; and

WHEREAS, proposed contract for said services for the year 2021 was received by the Township and is on file and available for public inspection in the Office of the Township Clerk; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of said services may exceed \$17,500 for the year 2021; and

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

WHEREAS, the definition of services is Engineering services in connection with Affordable Housing Wastewater and Water Supply Systems;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints the following for the year 2021:


T&M Associates; Engineering Services;

BE IT FURTHER RESOLVED by the Township Committee of Colts Neck Township that the Mayor and Clerk are hereby authorized to execute the contract with the aforesaid.

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

1. Glenn Gerken, P.E., T&M Associates,
2. Meghan Bennett Clark, Township Attorney; and
3. 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 12th day of May 2021.



Trina Lindsey, Municipal Clerk

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