

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO AND AUTHORIZING THE
APPOINTMENT OF MORGAN ENGINEERING, LLC AS TOWNSHIP ENGINEER,
PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.5 ET SEQ.**

WHEREAS, on January 10, 2023, the Township of Manchester received responses for requests for proposal in a fair and open manner in accordance with N.J.S.A. 19:44A-20.5 et seq. for professional services; and,

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides the procedure for soliciting proposals through a “fair and open process”; and,

WHEREAS, the Township Council of the Township of Manchester has elected to select and appoint its professionals through the “fair and open process”; and,

WHEREAS, the Township Council desires to appoint Morgan Engineering, LLC as Township Engineer; and,

WHEREAS, the amount of the contract to be awarded under this resolution is determined to be over \$17,500.00; and,

WHEREAS, the “New Jersey Local Unit Pay to Play” Law, N.J.S.A. 19:44A-20.5 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and,

WHEREAS, the Chief Financial Officer has certified that funds are available in the year 2023 temporary budget and will be available in the final budget when adopted under: **Township Engineer**; and,

WHEREAS, the amount of the contract to be awarded under this resolution shall not exceed the amount set forth in the 2023 budget; and

WHEREAS, the Township Council is satisfied with the terms of the proposed form of contract aforesaid.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, as follows:

1. That Morgan Engineering, LLC is hereby appointed as Township Engineer for a term commencing January 23, 2023 and ending December 31, 2023.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement.
3. That the contract to be entered into is awarded through the “fair and open

process" as a "Professional Service" in accordance with N.J.S.A. 19:44A-20.5 of the Pay to Play Law.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Manchester.

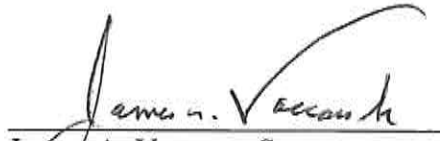
5. That this resolution shall take effect January 23, 2023.

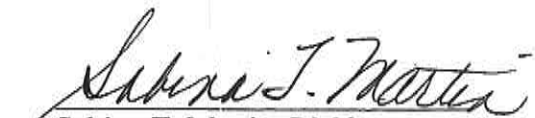
6. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Administrator;
- B. Chief Financial Officer
- C. Purchasing Agent
- D. Morgan Engineering, LLC
130 Central Avenue
Island Heights, NJ 08732

CERTIFICATION

I, Sabina T. Martin, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a meeting held on the 23rd day of January 2023.


James A. Vaccaro, Sr.
Council Vice President


Sabina T. Martin, RMC
Municipal Clerk