

**RESOLUTION OF THE TOWNSHIP OF JACKSON  
JACKSON, NEW JERSEY**

RESOLUTION NUMBER: 296R-12

DATE OF ADOPTION: 7-24-12

TITLE: AUTHORIZE TOWNSHIP ENGINEER, T & M ASSOCIATES, TO PERFORM ADDITIONAL ENGINEERING SERVICES FOR THE NJDEP PARK LAND DIVERSION PLAN IN CONNECTION WITH BLOCK 147.02, P/O LOT 2 INCLUSIVE OF NJDEP SCOPING HEARING ON THE CAMP JOY PROPERTY, A/K/A/ BLOCK 52, LOT 3 FOR A TOTAL AMOUNT NOT TO EXCEED \$53,189.00

Council Member Riviere presents the following resolution.

Seconded by Martin 1 of 2

**WHEREAS**, the Township Council previously awarded through a fair and open process, a contract for Township Engineering Services for CY 2012 to T&M Associates; and

**WHEREAS**, in a separate agreement, the Township authorized additional engineering services to T&M Associates for the NJDEP Park Land Diversion Plan in connection with Block 147.02, P/O Lot 2 (Vista Site/Jackson Mills Compost Facility); and

**WHEREAS**, Mayor Michael Reina is requesting authorization to award and execute a supplemental contract to T&M Associates in an amount not to exceed \$32,689.00 for additional engineering services on the proposed Compost Facility Land Diversion, Block 147.02, P/O Lot 2 inclusive of NJDEP Green Acres Scoping Hearing on Camp Joy Land Diversion in the amount of \$1,151.00, as per attached proposal dated July 9, 2012 (Schedule A – Compost Facility Diversion Charges - Task Items 1.1, 2.1, 3.1, 4.1, 5.1 & 6.1 and Camp Joy Diversion NJDEP Scoping Hearing – Task 1.1 only); and

**WHEREAS**, in addition to the aforementioned engineering services, Mayor Michael Reina is also requesting authorization to award and execute an additional supplemental contract agreement with T&M Associates to provide engineering design and consultation services for the preparation of an application to Ocean County to amend their Solid Waste Management Plan to include the Jackson Mills Vista Center as a Class C Recycling Facility in an amount not to exceed \$20,500.00, as per the attached proposal dated July 9, 2012 (Schedule B), contingent upon approval from Green Acres for NJDEP Land Diversion; and

DATED: 7-24-12

ANN MARIE EDEN  
TOWNSHIP CLERK 

RECORD OF VOTE				COUNCIL VICE PRES.	COUNCIL PRESIDENT
TOWNSHIP COUNCIL	Michael Kafton	Scott Martin	Bobbie Riviere	Ann Updegrave	Ken Bressi
YES	✓	✓	✓	✓	✓
NO					
ABSTAIN					
ABSENT					

I, Ann Marie Eden, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of a Resolution adopted by the Township Council on the \_\_\_\_\_ day of \_\_\_\_\_ 2011.

**WHEREAS**, the Chief Financial Officer has certified that sufficient funding exists for this purpose in a total amount not to exceed \$53,189.00; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

1. That Township Engineer, T&M Associates, is hereby authorized to commence with additional engineering services on the proposed Compost Facility Land Diversion, Block 147.02, P/O Lot 2 in an amount not to exceed \$32,689.00 inclusive of NJDEP Green Acres Scoping Hearing on Camp Joy Land Diversion in the amount of \$1,151.00, as per attached proposal dated July 9, 2012 (Schedule A – Compost Facility Diversion Charges - Task Items 1.1, 2.1, 3.1, 4.1, 5.1 & 6.1 and Camp Joy Diversion NJDEP Scoping Hearing – Task 1.1 only); and
2. That, contingent upon approval from Green Acres for NJDEP Land Diversion, Township Engineer, T&M Associates, is hereby authorized to commence with engineering design and consultation services for the preparation of an application to the County of Ocean to amend their Solid Waste Management Plan to include Jackson Mills Vista Center as a Class C Recycling Facility in an amount not to exceed \$20,500.00.
3. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreement(s) with T&M Associates for this work.
4. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law and N.J.S.A. 19:A-20.4 of the Local Play to Play Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to Administration, Chief Financial Officer, Purchasing Department, T&M Associates and any other interested parties.