

RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MORGAN MUNICIPAL ENGINEERING, REMINGTON & VERNICK ENGINEERS, ACT ENGINEERS, COLLIERS ENGINEERING AND DESIGN AND KEYSTONE ENGINEERING GROUP AS CONSULTING ENGINEERS

Resolution Number: 2026-04

Date: January 5, 2026

WHEREAS, there exists a need for municipal consulting engineering services for the Borough of Lavallette; and

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:1 1-1 et seq., authorizes the award of contracts for “Professional Services” without competitive bids, the Borough of Lavallette issued a request for proposals for professional service contracts; and

WHEREAS, said bid procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq; and

WHEREAS, a determination of value has been made by the Borough of Lavallette that said contract shall be in excess of \$17,500; and

WHEREAS, all proposals were to be submitted to the Office of the Municipal Clerk by December 19, 2025; and

WHEREAS, the Mayor and Council have received and reviewed the proposals submitted; and

WHEREAS, a fair and adequate comparison of the qualified bidders was conducted upon opening of the said proposals; and

WHEREAS, the Mayor and Council, desire to appoint Morgan Municipal Engineering Services, Remington & Vernick Engineers, ACT Engineers, Colliers Engineering and Design and Keystone Engineering Group as Consulting Engineers; and

WHEREAS, N.J.S.A. 40A:9-140 specifies that appointment shall be for a term of one (1) year; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2026 Municipal Budget for Engineering Services; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:1 1-1 et seq., requires that

the resolution and contract be made available for public inspection.

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

1. That Morgan Municipal Engineering Services is hereby appointed as Consulting Engineer for a term of one year and shall perform all consulting engineering services for the Borough of Lavallette under the contract authorized herein, commencing January 1, 2026 and ending December 31, 2026.

2. That Remington & Vernick Engineers is hereby appointed as Consulting Engineer for a term of one year and shall perform all consulting engineering services for the Borough of Lavallette under the contract authorized herein, commencing January 1, 2026 and ending December 31, 2026.

3. That ACT Engineers is hereby appointed as Consulting Engineer for a term of one year and shall perform all consulting engineering services for the Borough of Lavallette under the contract authorized herein, commencing January 1, 2026 and ending December 31, 2026.

4. That Colliers Engineering and Design is hereby appointed as Consulting Engineer for a term of one year and shall perform all consulting engineering services for the Borough of Lavallette under the contract authorized herein, commencing January 1, 2026 and ending December 31, 2026.

5. That Keystone Engineering Group is hereby appointed as Consulting Engineer for a term of one year and shall perform all consulting engineering services for the Borough of Lavallette under the contract authorized herein, commencing January 1, 2026 and ending December 31, 2026.

6. That the Mayor is hereby authorized to execute and the Municipal Clerk to attest to the attached agreement with all three Engineering Firms.

7. 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 because it is for services to be performed by person(s) authorized by law to practice a recognized profession.

8. That a notice of this action shall be printed once in the official newspaper of the Borough of Lavallette.

9. That this resolution shall take effect immediately.

10. That a certified copy of this resolution shall be provided by the Municipal Clerk to the Chief Financial Officer, all Department Heads and the Engineering Services.

11. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: 2026 Budget – Engineering Services.

CERTIFICATION

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Lavallette at their Reorganization Meeting held on the **5th** day of **January 2026**.

Donnelly Amico
Municipal Clerk