RESOLUTION 2008-627

WHEREAS, the Township of Barnegat has applied for a CDBG Grant to replace the Barnegat Community Center/Recreation Center Handicap Accessible Automatic Entry Door Renovation, and

WHEREAS, MPM Studio's, LLC, 8025 Black Horse Pike, Bayport One, Suite 107, West Atlantic City, New Jersey has submitted a proposal to provide professional services for this project which will include preparation of bid specs as per HUD program compliance, and

NOW THEREFORE, be it resolved by the Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Administrator is hereby authorized to execute agreement for these services with MPM Studio's, LLC.

CERTIFICATION

I, Kathleen T. West, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Barnegat Township Committee at their regular meeting held on the 1st day of December, 2008, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk