RESOLUTION 2008-643

WHEREAS, the Township of Barnegat has awarded a contract in the amount of \$948,933.50 to Metra Industries, for the Route 9 Sewer Extension Project, and

WHEREAS, the Project Engineer, Alaimo Group, has reviewed estimate documents submitted by the contractor, and

WHEREAS, the Project Engineer has deemed these documents complete and appropriate, now

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Chief Financial Officer is hereby authorized to issue a check to Metra Industries, 50 Muller Place, Little Falls, New Jersey in the amount of \$22,270.66 representing the final payment on the Route 9 Sewer Extension Project.

CERTIFICATION

I, Kathleen T. West, Municipal Clerk do hereby certify that the foregoing resolution was duly adopted by the Barnegat Township Committee at their regular meeting held on the 15th day of December, 2008, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC Municipal Clerk