## **RESOLUTION 2009-322**

## RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE SCHEDULE "C" AGREEMENT WITH THE OCEAN COUNTY ROAD DEPARTMENT

WHEREAS, the Township Committee adopted Resolution number 2009-164 on February 17, 2009 which approved a Schedule "C" agreement with the County of Ocean Road Department; and

WHEREAS, the County of Ocean Road Department requested additional details regarding the Schedule "C" request of the Township of Barnegat and in response Township Committee adopted Resolution number 2009-224 which provided additional requested details; and

WHEREAS, the Township of Barnegat has been advised by the County of Ocean Road Department that certain water and sewer work associated with the West Bay Avenue Widening project cannot be included under Schedule "C" since this roadway improvement project is being partially financed by federal funds; and

WHEREAS, the Township of Barnegat has been requested by the County of Ocean Road Department to modify and memorialize this request to exclude this work from the existing Schedule "C" agreement; now

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, that the following work related to the widening of West Bay Avenue be removed from the Schedule "C" agreement with the County of Ocean Road Department and will be properly addressed and recognized under a separate Interlocal agreement between the Township of Barnegat and the County of Ocean:

1. Water and sewer work in connection with the widening of West Bay Avenue.

2. Water and sewer relocation and conflict work in connection with the widening of West Bay Avenue.

## 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 Township Committee of said Township at their regular meeting held on the 4<sup>th</sup> day of May, 2009, in the Municipal Court Room, 900 West Bay Avenue, Barnegat, New Jersey.

> Kathleen T. West, RMC Municipal Clerk