

## **RESOLUTION NUMBER 2009-390**

### **RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND AUTHORIZING AN AGREEMENT WITH THE COUNTY OF OCEAN FOR SCHEDULE “C” SERVICES FOR THE TOWNSHIP OF BARNEGAT FOR YEAR 2009**

WHEREAS, the Township Committee adopted Resolution number 2009-164 on February 17, 2009; and

WHEREAS, the Township Committee adopted Resolution number 2009-224 on March 16, 2009 which amended the Resolution number 2009-164; and

WHEREAS, the Township Committee adopted Resolution number 2009-322 on May 4, 2009 which amended Resolution number 2009-224 based on advise and guidance from Ocean County; and

WHEREAS, the Township has been advised by the Ocean County Engineer’s office that work performed in association with the West Bay Avenue Road Improvement Project must be recognized on a separate resolution since the project is a recipient of federal funding; and

WHEREAS, the Township had included work related to the West Bay Avenue Road Improvement Project on the Resolutions numbers 2009-164, 2009-224 and 2009-322; and

WHEREAS, it is the desire of the Township to included only work, services or material purchases contained on the existing County of Ocean Schedule “C” Agreement and not included any work required for the West Bay Avenue Road Improvement Project; and

WHEREAS, it is necessary for the Township to formalize the Schedule “C” Agreement with the County of Ocean by executing an intergovernmental agreement with the County of Ocean for Schedule “C” services provided by the Ocean County Road Department; and

WHEREAS, in addition to routine maintenance items furnished under Schedule “C”, the Township would include the following significant project under the 2009 Schedule “C” Agreement:

A) Paving work at the Collins School located on the Barnegat Boulevard Ext. which is being submitted on behalf of the Barnegat Board of Education.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, of the following:

1. The Township authorizes and directs the Mayor, Township Administrator, Chief Financial Officer and Township Clerk to execute any and all documents necessary to implement the intent and purpose of this resolution in a timely manner.

2. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$90,000.00 for the Road Department, and \$10,000.00 for Vehicle Services, not to exceed \$100,000.00 in total.

3. The Township authorizes the Township Administrator and Chief Financial Officer to render prompt payments to the County of Ocean in accordance with applicable laws and regulations.

3. A certified copy of this resolution shall be forwarded by the Township Clerk to the following individuals:

- (a) Honorable Jeffrey Melchiondo, Mayor
- (b) David Breeden, Township Administrator
- (c) Kathleen Janeski, Chief Financial Officer
- (d) Jerry Dasti, Township Attorney
- (e) John Hess, Township Engineer
- (f) Frank Scarantino, Ocean County Engineer

### **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat, County of Ocean, State of New Jersey, at a public meeting held on June 15, 2009, a quorum being present and voting in the majority.

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Kathleen T. West, RMC  
Municipal Clerk