

RESOLUTION NO. 2009-439

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDING CONTRACT FOR CONSTRUCTION
MANAGEMENT SERVICES OF THE PROJECT KNOWN AS THE
RECONSTRUCTION OF CREEKVIEW AND BRIDGE ROADS**

WHEREAS, John J. Hess and the firm of Birdsall Engineering has submitted a proposal for construction management services for the Creekview and Bridge Roads reconstruction project; now

BE IT RESOLVED, this 6th day of July, 2009 by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township accepts the recommendations of its professional staff and awards the contract for the reconstruction Creekview and Bridge Roads for and in consideration of \$20,000.00.

2. The Township authorizes and directs the Mayor, Township Clerk, and Township Administrator to execute any and all necessary documents in order to implement the intent of this resolution.

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

- (a) Honorable Jeffrey Melchiondo, Mayor;
- (b) David Breeden, Administrator;
- (c) John J. Hess, Township Engineer;
- (d) Kathleen Janeski, CFO;
- (e) Jerry J. Dasti, Esq.;

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 6th day of July, 2009, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

: _____
Kathleen T. West, RMC
Municipal Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

I, KATHLEEN JANESKI, Chief Financial Officer for the Township of Barnegat, do hereby certify that adequate funds are available for a contract with John J. Hess and the firm of Birdsall Engineering for construction management services for the project known as Creekview and Bridge Roads reconstruction for 2009 in the amount of \$20,000.00.

The funds which are available for this contract are found in the following line item appropriations or ordinances: _____.

DATE

KATHLEEN JANESKI, CFO