

RESOLUTION NO. 2010-075

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE DONATION OF TWO (2) NEW BUS SHELTERS CONSTRUCTED BY AND AT THE SOLE COST OF THE WALTERS GROUP AND LOCATED IN THE DOWNTOWN SECTION, ROUTE 9, BARNEGAT TOWNSHIP, NEW JERSEY

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has previously been approached by representatives of the Walters Group ("Walters") with the offer by Walters to construct two (2) new bus shelters; and

WHEREAS, the proposal was to construct the bus shelters in the downtown section of the Township, on Route 9; and

WHEREAS, the bus shelters have been completed by Walters, and all necessary permits and approvals have been obtained, after the construction was inspected by representatives of the Township Engineer's office and Township Building Department; and

WHEREAS, the Township wishes to formally accept ownership of the two (2) new bus shelters and express its thanks to Walters for constructing these needed bus shelters at no expense to the taxpayers:

NOW, THEREFORE, BE IT RESOLVED, this 1st day of February, 2010, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township formally accepts ownership and responsibility of the two (2) new bus shelters constructed by Walters on

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

Route 9 in the downtown section of Barnegat Township. All necessary approvals and inspections have been completed and obtained.

2. The Township expresses its thanks to the Walters Group for constructing these needed bus shelters, at no expense to the taxpayers.

3. 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.

4. 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) Walters Group; and
- (d) Jerry J. Dasti, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on February 1, 2010, a quorum being present and voting in the majority.

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KATHLEEN WEST, TOWNSHIP CLERK

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731**

JJD:caf/Barnegat Resolutions 2010-GL#18725]