

**RESOLUTION NO. 2012-556**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE NO. 1 TO SHORE CONNECTION, INC. FOR THE HILLSIDE AVENUE SANITARY SEWER AND PUMP STATION PROJECT**

**WHEREAS**, the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has previously awarded a Contract for the Hillside Avenue Sanitary Sewer and Pump Station Project; and

**WHEREAS**, the Township believes that there has been sufficient work completed to authorize Payment #1 in the amount of \$23,314.89 and has carefully reviewed the letter of recommendation from its Township Engineer, Birdsall Services Group, dated November 13, 2012; and

**WHEREAS**, the in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 1, thereby authorizing payment of \$23,314.89 to the Contractor; and

**WHEREAS**, the Close-Out documents have been reviewed by the Township Solicitor and found to be acceptable as to form and content.

**NOW, THEREFORE, BE IT RESOLVED**, this 19<sup>th</sup> day of February, 2012, 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 Consulting Engineer for the Project and approves Engineer's Certificate No. 1, thereby authorizing payment of \$23,314.89.

2. The Township authorizes and directs the Mayor, Township Administrator, and Township Clerk 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 Alfonse Cirulli, Mayor;
- (b) David Breeden, Township Administrator;
- (c) Kathleen Janeski, Township CFO.;
- (d) John Hess, P.E.; and
- (e) Jerry J. Dasti, Esquire

### **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on November 19, 2012, a quorum being present and voting in the majority.

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**SHARON L. AUER,  
ACTING TOWNSHIP CLERK**

Prepared by:

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

JJD:faw/Barnegat Resolutions 2012-GL#20148]

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COUNSELLORS AT LAW

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