

## RESOLUTION 2013-5

### RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE NO. 2 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 #2 in the amount of \$111,780.07 and has carefully reviewed the letter of recommendation from its Township Engineer, Birdsall Services Group, dated December 28, 2012; and

**WHEREAS**, in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 2, thereby authorizing payment of \$111,780.07 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 1<sup>st</sup> day of January, 2013 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. 2, thereby authorizing payment of \$111,780.07.
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 Len Morano, Mayor;
  - (b) David Breeden, Administrator
  - (c) Kathleen Janeski, Township CFO;
  - (d) Adams, Rehmann & Heggan, Township Engineers
  - (e) Starkey, Kelly, Kenneally, Cunningham & Turnbach, Township Attorneys

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on January 1, 2013, a quorum being present and voting in the majority.

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Sharon L. Auer,  
Acting Municipal Clerk