

RESOLUTION 2013-310

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE NO. 2 TO A. C. SCHULTES FOR THE REDEVELOPMENT OF WELLS NO. 3 AND 5

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 redevelopment of Wells No. 3 and 5 Project; and

WHEREAS, the Township believes that there has been sufficient work completed to authorize Payment #2 in the amount of \$55,119.60 and has carefully reviewed the letter of recommendation from its Township Engineer, Maser Consulting, P.A., dated June 24, 2013; and

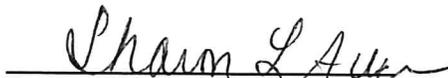
WHEREAS, in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 2, thereby authorizing payment of \$55,119.60 to the Contractor; and

NOW, THEREFORE, BE IT RESOLVED, this 15th day of July, 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 \$55,119.60.
2. The Township Committee also approves a bid adjustment in the amount of \$34,694.00 due to evaluation of Well No. 3 equipment that unexpected select equipment needed to be replaced rather than rehabilitated which was not included in the Base Bid but included in Adjustment Bid Items to be utilized on an as needed basis.
3. 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.
4. 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) Chris A. Theodos of Maser Consulting, P.A.
 - (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 July 15, 2013, a quorum being present and voting in the majority.


Sharon L. Auer,
Acting Municipal Clerk