

RESOLUTION NO. 2012-466

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF ENGINEERING
CERTIFICATE NO. 3 TO SEMINOLE CONSTRUCTION, LLC FOR
COMPLETION OF SITE IMPROVEMENTS**

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 completion of Site Improvements to Seminole Construction LLC (the "Contractor"); and

WHEREAS, in the letter of recommendation, the Township Engineer has recommended approval of Engineer's Certificate No. 3, thereby authorizing payment of \$23,277.96 to the Contractor and approval of Change Order #1 in the amount of \$14,390.35 which is included in the \$23,277.96; and

NOW, THEREFORE, BE IT RESOLVED, this 20th day of August, 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 Engineer for the Project and approves Engineer's Certificate No. 3, thereby authorizing payment of \$23,277.96,

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.

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

COUNSELLORS AT LAW

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

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 August 20, 2012, a quorum being present and voting in the majority.

**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]

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

COUNSELLORS AT LAW

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