

**RESOLUTION 2013-373**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE  
NO.3 FINAL 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 #3 Final in the amount of \$8,344.40 and has carefully reviewed the letter of recommendation from its Township Engineer, Maser Consulting, P.A., dated September 3, 2013; and

**WHEREAS**, in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 3 Final, thereby authorizing payment of \$8,344.40 to the Contractor; and

**NOW, THEREFORE, BE IT RESOLVED**, this 16<sup>th</sup> day of September, 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. 3 Final, thereby authorizing payment of \$8,344.40.
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. The Township Committee accepts the Maintenance Bond in the amount of \$83,444.00 for a two (2) year period based upon the recommendation of Chris Theodos from Maser Consultants.
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 September 16, 2013, a quorum being present and voting in the majority.

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Sharon L. Auer,  
Acting Municipal Clerk