

2013-405

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF ENGINEERING
CERTIFICATE NO. 7 TO HIGHWAY SAFETY SYSTEMS, INC. FOR WORK
COMPLETED ON THE MUNICIPAL DOCK**

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 municipal Dock bulkhead, gazebo and boardwalk; Contract #1; and

WHEREAS, the Township believes that there has been sufficient work completed to authorize payment #7 in the amount of \$8,874.63 to the Contractor; and

NOW, THEREFORE, BE IT RESOLVED this 21st day of October, 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. 7, thereby authorizing payment of \$8,874.63.
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, Sharon L. Auer, Municipal Clerk, do hereby certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey at their regular meeting held on the 21st day of October 2013, in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ 08005

Sharon L. Auer
Acting Municipal Clerk