

**RESOLUTION 2013-210**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE  
NO. 1 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 #1 in the amount of \$19,980.00 and has carefully reviewed the letter of recommendation from its Township Engineer, Maser Consulting, P.A., dated April 25, 2013; and

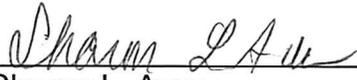
**WHEREAS**, in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 1, thereby authorizing payment of \$19,980.00 to the Contractor; and

**NOW, THEREFORE, BE IT RESOLVED**, this 6<sup>th</sup> day of May, 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. 1, thereby authorizing payment of \$19,980.00.
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) 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 May 6, 2013, a quorum being present and voting in the majority.

  
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Sharon L. Auer,  
Acting Municipal Clerk