

RESOLUTION 2013-241

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE
NO. 1 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 #1 in the amount of \$144,428.09 and has carefully reviewed the letter of recommendation from its Township Engineer, Adams, Rehmann & Heggan Associates, Inc., dated May 13, 2013; and

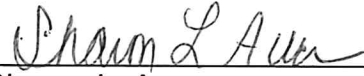
WHEREAS, in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 1, thereby authorizing payment of \$144,428.09 to the Contractor; and

NOW, THEREFORE, BE IT RESOLVED, this 1st day of January, 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 \$144,428.09.
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 certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on May 20, 2013, a quorum being present and voting in the majority.

A handwritten signature in cursive script, reading "Sharon L. Auer", is written above a horizontal line.

Sharon L. Auer,
Acting Municipal Clerk