

RESOLUTION 2013-265

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE NO. 2 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 #2 in the amount of \$34,706.70 and has carefully reviewed the letter of recommendation from its Township Engineer, Adams, Rehmann & Heggan Associates, Inc., dated May 24, 2013; and

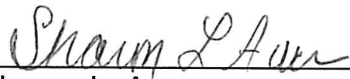
WHEREAS, in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 2, thereby authorizing payment of \$64,706.70 to the Contractor; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of June, 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. 2, thereby authorizing payment of \$34,706.70.
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 June 3, 2013, a quorum being present and voting in the majority.



Sharon L. Auer,
Acting Municipal Clerk