

**RESOLUTION 2014-085**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE  
NO. 8 FINAL AND CHANGE ORDER 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, Change Order No. 1 which reduces the original contract price of \$609,840.00 to \$598,833.60 for a total reduction for Contract #1, Municipal Dock, bulkhead, gazebo and boardwalk by \$11,006.40

**WHEREAS**, the Township believes that there has been sufficient work completed to authorize Payment #8 Final in the amount of \$11,976.47 and has carefully reviewed the letter of recommendation from its Township Engineer, Adams, Rehmann & Heggan Associates, Inc., dated December 26, 2013; and

**WHEREAS**, in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 8 Final and Change Order No.1 reducing the total contract price by \$11,006.40, thereby authorizing payment of \$11,976.47 to the Contractor; and

**NOW, THEREFORE, BE IT RESOLVED**, this 18<sup>th</sup> day of February, 2014 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. 8 Final, thereby authorizing payment of \$11,978.47.
2. The Township accepts the recommendations of its Consulting Engineer for the project and approved Change Order No. 1 reducing the final contract price by \$11,006.40
3. 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.
4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
  - (a) Honorable Susan McCabe, 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 February 18, 2014, a quorum being present and voting in the majority.

---

Sharon L. Auer,  
Acting Municipal Clerk