

RESOLUTION 2014-208

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE NO. 6 TO SHORE CONNECTION, INC. FOR THE HILLSIDE AVENUE SANITARY SEWER AND PUMP STATION PROJECT

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 Hillside Avenue Sanitary Sewer and Pump Station Project; and

WHEREAS, the Township believes that there has been sufficient work completed to authorize Payment #6 in the amount of \$19,109.59 and has carefully reviewed the letter of recommendation from its Township Engineer, Birdsall Services Group, dated March 24, 2014; and

WHEREAS, in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 6, thereby authorizing payment of \$19,109.59 to the Contractor; and

WHEREAS, the Close-Out documents have been reviewed by the Township Solicitor and found to be acceptable as to form and content.

NOW, THEREFORE, BE IT RESOLVED, this 7th day of April, 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. 6, thereby authorizing payment of \$19,109.59.
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 Susan McCabe, Mayor;
 - (b) David Breeden, Administrator
 - (c) Kathleen Janeski, Township CFO;
 - (d) Maser Consulting 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 April 7, 2014, a quorum being present and voting in the majority.

Sharon L. Auer,
Acting Municipal Clerk