

RESOLUTION 2014-437

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING APPROVAL OF FINAL PAYMENT ESTIMATE
NO. 1 TO SHORE CONNECTION, INC. FOR THE
HORIZONS AT BARNEGAT BASIN #2 RETROFIT 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 Horizons at Barnegat Basin #2 Retrofit Project; and

WHEREAS, the Township believes that there has been sufficient work completed to authorize Payment #1 Final in the amount of \$16,312.50 and has carefully reviewed the letter of recommendation from its Water/Sewer Engineer, CME Associates, dated October 15, 2014; and

WHEREAS, in the letter of recommendation, the Water/Sewer Township Engineer has recommended approval of Final Payment Estimate No. 1 for the total contract price of \$16,312.50; and

NOW, THEREFORE, BE IT RESOLVED, this 20th day of October, 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 Water/Sewer Engineer for the Project and approves Final Payment Estimate No. 1, thereby authorizing payment of \$16,312.50.
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) CME Associates
 - (e) Starkey, Kelly, Kenneally, Cunningham & Turnbach, Township Attorneys
 - (f) Shore Connection, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on October 20, 2014, a quorum being present and voting in the majority.

Sharon L. Auer,
Acting Municipal Clerk