

RESOLUTION 2015-084

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF CONTRACTOR'S PAYMENT REQUEST #1, FOR THE BARNEGAT PUBLIC BEACH CONTRACT 1 PROJECT

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has previously awarded a Contract to Beacon Construction for the Barnegat Public Beach Contract 1 Project; and

WHEREAS, the Township believes that there has been sufficient work completed to authorize Payment #1 in the amount of \$219,983.21 and has carefully reviewed the letter of recommendation from its Township Engineer, Adams Rehmann, Heggan & Associates, dated January 26, 2015; and

WHEREAS, in the letter of recommendation, the Township Engineer has recommended approval of Payment Estimate No. 1 in the amount of \$219,983.21; and

NOW, THEREFORE, BE IT RESOLVED, this 2nd day of February 2015 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 Township Engineer for the Project and approves Payment Estimate No. 1, thereby authorizing payment of \$219,983.21
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) ARH & Associates
 - (e) Starkey, Kelly, Kenneally, Cunningham & Turnbach, Township Attorneys
 - (f) Beacon Construction.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on 2nd day of March 2015, a quorum being present and voting in the majority.

Michele A. Rivers, RMC
Municipal Clerk