

**RESOLUTION NO. 2016-375**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF  
THE TOWNSHIP OF BARNEGAT, COUNTY OF  
OCEAN, STATE OF NEW JERSEY ACCEPTING A  
MAINTENANCE BOND AND AUTHORIZING A  
RELEASE OF THE PERFORMANCE BOND FOR THE  
FY 2014 HARPOON DRIVE ROAD REHABILITATION  
PROJECT**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has previously awarded a contract for the Harpoon Drive Road Rehabilitation Project (hereinafter referred to as the "project") to Earle Asphalt Company (hereinafter referred to as the "contractor"); and

**WHEREAS**, the project has been successfully completed by the contractor, and the contractor has provided a maintenance bond in the amount of \$19,077.73 in accordance with the terms of the contract; and

**WHEREAS**, the maintenance bond has been reviewed by the Township's Consulting Engineer and Solicitor and found to be acceptable as to form and content; and

**WHEREAS**, the Township Engineer has recommended to the Township that the maintenance bond be accepted and the performance bond released inasmuch as all work has been satisfactory completed.

**NOW, THEREFORE, BE IT RESOLVED**, this 4<sup>TH</sup> day of October, 2016, that the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows; and

1. The Township accepts the recommendations of its professional staff and accepts the maintenance bond issued on behalf of the contractor by Federal Insurance Company (Bond No. 82394161M).

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

2. The Township authorizes a release of the performance bond to the Federal Insurance Company.

3. The Township authorizes and directs the Mayor, Township Clerk, and Township Administrator 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:

- 1.) Honorable John J. Novak, Mayor, Mayor;
- 2.) Martin Lisella, Township Administrator;
- 3.) John J. Keating, PE, PP, CME Associates;
- 4.) Thomas Lombarski, Township CFO;
- 5.) Jerry J. Dasti, Esquire; and
- 6.) Earle Asphalt Company.

#### **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on October 4, 2016, a quorum being present and voting in the majority.

\_\_\_\_\_  
**MICHELE RIVERS, RMC, TOWNSHIP CLERK**

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**  
Forked River, New Jersey 08731

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

Z:\CLIENT MATTERS - GL\Barnegat\SPECIAL GENERAL [RETAINER]\GL-24306 RESOLUTIONS 2016\Resolution re FY2014 Municipal Aid Harpoon Drive.doc