

RESOLUTION NO. 2012-102

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF ENGINEERING CERTIFICATE NO. 9 AND ACCEPTANCE OF MAINTENANCE BOND FOR THE FUEL STORAGE/DISPENSING FACILITY PROJECT AT THE BARNEGAT PUBLIC WORKS FACILITY

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 construction of the Fuel Storage/Dispensing Facility at the Barnegat Public Works Facility (the "Project") to T. Slack Environmental Services, Inc. (the "Contractor"); and

WHEREAS, the Township believes that the Project has been satisfactorily completed and has carefully reviewed the letter of recommendation from its Consulting Engineer for the Project, Remington, Vernick & Vena, dated January 25, 2012; and

WHEREAS, the in the letter of recommendation, the Township Consulting Engineer has recommended approval of Engineer's Certificate No. 9, thereby authorizing payment of \$6,240.00 to the Contractor, accepting the maintenance bond and releasing the performance bond; 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 day of February, 2012, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

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

COUNSELLORS AT LAW

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

1. The Township accepts the recommendations of its Consulting Engineer for the Project and approves Engineer's Certificate No. 9, thereby authorizing payment of \$6,240.00.

2. The Township also authorizes a release of the performance bond and acceptance of the maintenance bond and Close-Out documents.

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 Alfonse Cirulli, Mayor;
- (b) David Breeden, Township Administrator;
- (c) Kathleen Janeski, Township CFO.;
- (d) Wayne McVicar, P.E.; and
- (e) Jerry J. Dasti, Esquire

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CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on February 6, 2012, a quorum being present and voting in the majority.

SHARON AUER, ACTING TOWNSHIP CLERK

Prepared by:

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

JJD:faw/Barnegat Resolutions 2012-GL#20148]

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