

RESOLUTION NO. 2012-353

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF ENGINEERING
CERTIFICATE NO. 2 TO SEMINOLE CONSTRUCTION, LLC FOR
COMPLETION OF SITE IMPROVEMENTS**

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 completion of Site Improvements to Seminole Construction LLC (the "Contractor"); and

WHEREAS, the in the letter of recommendation, the Township Engineer has recommended approval of Engineer's Certificate No. 2, thereby authorizing payment of \$37,443.39 to the Contractor; and

NOW, THEREFORE, BE IT RESOLVED, this 2nd day of July, 2012, 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 Engineer for the Project and approves Engineer's Certificate No. 1, thereby authorizing payment of \$37,443.39,

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 Alfonse Cirulli, Mayor;

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

COUNSELLORS AT LAW

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

- (b) David Breeden, Township Administrator;
- (c) Kathleen Janeski, Township CFO.;
- (d) John Hess, P.E.; and
- (e) Jerry J. Dasti, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on July 2, 2012, a quorum being present and voting in the majority.

**SHARON L. AUER,
ACTING TOWNSHIP CLERK**

Prepared by:

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

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

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