## **RESOLUTION 2015-149**

## RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF CONTRACTOR'S PAYMENT REQUEST #2, TO BEACON CONSTRUCTION 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 #2 in the amount of \$112,856.80 and has carefully reviewed the letter of recommendation from its Township Engineer, Adams Rehmann, Heggan & Associates, dated March 26, 2015; and

**WHEREAS,** in the letter of recommendation, the Township Engineer has recommended approval of Payment Estimate No. 2 in the amount of \$112,856.80; and

**NOW, THEREFORE, BE IT RESOLVED**, this 20<sup>th</sup> day of April 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. 2, thereby authorizing payment of \$112,856.80
- 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) Sean Kean, Township Attorney
  - (f) Beacon Construction.

## **CERTIFICATION**

I, Michele A. Rivers, Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Township Committee at their regular meeting held on the 4<sup>th</sup> day of May 2015, in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ 08005

Michele A. Rivers, RMC Municipal Clerk