

RESOLUTION NO. 2025-289

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN
AND STATE OF NEW JERSEY AUTHORIZING FINAL
PAYMENT #3 AND RELEASE OF PERFORMANCE
BOND AND ACCEPTANCE OF MAINTENANCE BOND
FOR FOX RUN BOULEVARD UTILITY
INSTALLATION PROJECT**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) previously awarded the bid for the Fox Run Boulevard Utility Installation (“the Project”) to Earle Asphalt Company; and

WHEREAS, the Township’s Consulting Engineer Remington and Vernick Engineers issued a review letter dated June 30, 2025, a copy of which is attached hereto and made a part hereof, recommending final Payment #3 in the amount of \$4,238.15 along with the release of the Performance Bond and acceptance of a Maintenance Bond in the amount of \$211,907.38 with an expiration date of June 13, 2027; and

WHEREAS, that the Chief Financial Officer (“CFO”) does hereby certify the availability of funds for Final payment #3 in the amount of \$4,238.15 to Earle Asphalt Company, PO Box 556, Farmingdale, NJ 07727 for work completed on the Fox Run Boulevard Utility Installation Project

The funds are available in the following budget line item:

4-09-55-500-700
W-08-55-624-016
Line Item

Thomas Lombarski, CFO

THEREFORE, BE IT RESOLVED, by the Township Committee of The Township of Barnegat, County of Ocean, State of New Jersey that Final Payment #3, in the amount of \$4,238.15 is hereby approved and the Chief Financial Officer is hereby authorized to issue a check to Earle Asphalt Company, P.O. Box 556, Farmingdale, NJ in the amount of \$4,238.15 representing Final Payment #3 for work completed on the Barnegat Township Proposed Water Tower – Fox Run Boulevard Utility Installation Project.

WHEREAS, the Township accepts the recommendations of its professional staff; and

NOW THEREFORE BE IT RESOLVED on this 5th day of August, 2025, by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Township hereby authorizes final payment #3 as well as release of the Performance Bond and acceptance of a Maintenance Bond for the Project.
2. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - (a) Mayor Alfonso Cirulli
 - (b) Martin Lisella, Township Administrator
 - (c) Roger Budd, Water/Sewer Department
 - (d) Kurt J. Otto, Township Engineer
 - (e) Pamela Hilla, PE, RVE
 - (f) Christopher J. Dasti, Esq., Township Attorney
 - (g) Earle Asphalt Company

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on August 5, 2025, a quorum being present and voting in the majority.

Donna M. Manno, RMC
Municipal Clerk