

RESOLUTION 2009-224

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE SCHEDULE "C"
AGREEMENT WITH OCEAN COUNTY ROAD DEPARTMENT**

WHEREAS, the Township Committee adopted Resolution 2009-164 on February 17, 2009; and

WHEREAS, the Ocean County Road Department has requested more detail be added to the Resolution; now

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to sign a Schedule "C" Agreement with the Ocean County Road Department for a not-to-exceed total amount of \$500,000.00 to include \$250,000 for Road Department expenses and \$250,000 for Engineering expenses for the following projects during the calendar year of January 1, 2009 to December 31, 2009.

- Paving at the Collins School on Barnegat Boulevard Extension
- Water/Sewer Work in connection with the widening of West Bay Avenue
- Relocation of utilities in connection with the widening of West Bay Avenue

CERTIFICATION

I, Kathleen T. West, 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 Barnegat Township Committee at their regular Committee Meeting held on the 16th day of March, 2009, at the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Kathleen T. West, RMC
Municipal Clerk