

RESOLUTION NUMBER 2010-277

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR BULKHEAD REPLACEMENT AT THE BAY END OF BRYANT ROAD

WHEREAS, on January 1, 2010, the Township approved resolution number 2010-001 which appointed Birdsall Engineering as a Special Projects Engineer, and

WHEREAS, the Township of Ocean requested proposals for professional engineering services from three (3) designated engineering firms in March, 2010 for engineering services required for the bulkhead replacement at the bay end of Bryant Street, and

WHEREAS, as a result of the submitted proposals, the Township wishes to secure the services of Birdsall Engineering to provide and furnish necessary professional engineering services required for this capital improvement work, and

WHEREAS, based on the various options contained in the proposal dated March 2, 2010, submitted by Birdsall Engineering, the maximum total cost of this work shall not exceed \$20,500, and

WHEREAS, the Township of Ocean Chief Financial Officer hereby certifies that there are sufficient and adequate funds for this expenditure in the following account number: C04-58298-001

NOW, THEREFORE BE IT RESOLVED, this 12th day of August 2010, by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, of the following:

1. The Township authorizes the execution of a contract with Birdsall Engineering for professional engineering services necessary for the bulkhead replacement at the bay end of Bryant Road.
2. The Township authorizes and directs the Mayor, Township Administrator and Township Clerk to complete and execute any and all documents in order to implement the intent of the Resolution.

3. A copy of this resolution shall be forwarded by the Township Clerk to the following:

- a) Honorable Joseph Lachawiec, Mayor
- b) Birdsall Engineering
- c) David Breeden, Township Administrator
- d) Gregory McGuckin, Esquire, Township Attorney
- e) Christine Thorne, CMFO

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey at a regular meeting held on the 12th day of August, 2010, quorum being present and voting in the majority.

Diane B. Ambrosio, Township Clerk



Christine Thorne, CMFO #
Township of Ocean Chief Financial Officer
As to the Certification of Funds