

**RESOLUTION AUTHORIZING PROJECT CLOSEOUT FOR LIGHTNING PROTECTION FOR VARIOUS TOWNSHIP FACILITIES**

**WHEREAS**, the Township of Ocean has previously entered into a contract with B&B Lightning Protection of Hamilton, New Jersey for certain lightning protection for various Township owned facilities within the municipality; and

**WHEREAS**, in accordance with said contract the Township Engineer James M. Oris, P.E. by letter dated August 6, 2015, has recommended to the Township Committee that the project be closed out and that payment be made to the contractor in the amount of \$25,460.00; and

**WHEREAS**, said payment would represent the final payment to the contractor; and

**WHEREAS**, the Township Committee has reviewed the recommendation of Mr. Oris along with the two-year maintenance bond issued by Allegheny Casualty Company in the amount of \$46,750.00, Bond No. PHACSU0630513, which bond has an expiration date of July 17, 2017, along with a monthly project workforce report and Affidavit of Compliance executed by the contractor; and

**WHEREAS**, based upon the Township Engineer's recommendation, the Township wishes to authorize the final payment and close out of this project.

**NOW THEREFORE BE IT RESOLVED** this 13<sup>th</sup> day of August, 2015 by the Township Committee, Township of Ocean, County of Ocean and State of New Jersey as follows:

1. The Township of Ocean hereby authorizes payment Certificate No. 2 in the amount of \$25,460.00 for full and final payment to the contractor, B&B Lightning Protection of Hamilton, New Jersey.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

1. Diane Ambrosio, RMC, Township Clerk;
2. David Breeden, Township Administrator;
3. James M. Oris, P.E., Township Engineer;
4. Gregory P. McGuckin, Esquire, Township Attorney;
5. Marlene Miller, Treasurer; and
6. B&B Lightning Protection.

## 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 13<sup>th</sup> day of August, 2015, quorum being present and voting in the majority.

---

Diane B. Ambrosio, RMC, Township Clerk

Z:\CLIENT MATTERS - GL\`Ocean Township\GL-23421 Lightning Prot Bid 2015\2015 - Authorizing Project Close Out for B&B Lightning Protection.doc

**DASTI, MURPHY**  
**McGUCKIN, ULAKY,**  
**KOUTSOURIS & CONNORS**  
COUNSELLORS AT LAW  
620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731