

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 11-144**

**RESOLUTION ACCEPTING AS COMPLETED WORK PERFORMED UNDER CONTRACT NO. 49 WITH STONERIDGE, INC. FOR SERVICES RELATED TO REHABILITATION OF TERTIARY FILTERS**

**WHEREAS**, pursuant to Resolution 10-74, the Authority entered into Contract No. 49 with Stoneridge, Inc. (the "Contractor"), for services related to rehabilitation of tertiary filters within the sewage treatment system, which contract amount was \$597,700.00; and

**WHEREAS**, the Authority entered into Contract No. 49 based upon the Authority's approval of the Contractor's bid in the amount of \$597,700.00 and its qualifications to perform the work identified in the bid specifications for Contract 49; and

**WHEREAS**, Hatch Mott MacDonald, the Authority's Engineer, has submitted for approval an Application and Certificate for Payment No. 9 (Final Payment), dated December 30, 2011, on behalf of the Contractor, in the amount of \$21,822.60, which amount includes payment of the 2% retainage that has been withheld over the course of the Contract, and for which Final Payment is to be approved by separate resolution; and

**WHEREAS**, HMM has indicated that the Application and Certificate for Payment vouchers are fair and representative of costs incurred for work completed to date indicated wherein, consistent with the requirements and payment provisions of Contract No. 49; and

**WHEREAS**, the Authority has reviewed the Application and Certificate for Payment vouchers and finds them to be fair and representative of costs incurred for work completed to date indicated wherein; and

**WHEREAS**, the total amount payable to the Contractor for Contract 49 is \$597,700.00, which is one hundred percent (100%) of the value of the contract; and

**WHEREAS**, the Contractor has provided the maintenance bond as required under Contract 49 upon completion of all work.

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey that the work performed pursuant to Contract 49 by Stoneridge, Inc. for services related to rehabilitation of tertiary filters within the sewage treatment system, is hereby accepted and the project is accepted as completed.

Moved by Mr. Checchio  
Seconded By Mrs. Garafola

	Yes	No
Roll Call Vote		
Mr. Reeder	x _____	_____
Mr. Truglio	_____	_____
Ms. Garafola	x _____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	_____	_____
Mr. Carl Checchio (Alternate #1)	x _____	_____
Mr. Anthony Paoella (Alternate #2)	_____	_____

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on January 20, 2012.

  
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Deborah Catapano, Authority Secretary