COMMITTEEMEMBER NOLAN OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION 2017-83

RESOLUTION OF THE TOWNSHIP OF SHREWSBURY, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING PARTIAL PAYMENT #2 FINAL, AND CHANGE ORDER #1 TO AURORA ENVIRONMENTAL, INC., CONTRACT FOR THE TOWN HALL SITE REMEDIATION SERVICES

WHEREAS, Aurora Environmental, Inc., 1102 Union Avenue, Union Beach, NJ, 07735 has previously been awarded a contract for the Town Hall Site Remediation Services; and

WHEREAS, Aurora Environmental, Inc. has submitted a voucher for Final Payment in the amount of \$3,290.64; and

WHEREAS, the Project Engineer, MASER Consulting, P.A. has reviewed the documents submitted by the contractor and all are in order and recommend payment of the voucher submitted; now

THEREFORE, BE IT RESOLVED, by the Township Committee of The Township of Shrewsbury, County of Monmouth, State of New Jersey that Final Payment, in the amount of \$3,290.64 is hereby approved and Change Order #1 which decreases the contract price by \$5,145.88, the Chief Financial Officer is hereby authorized to issue a check to Aurora Environmental, Inc., 1102 Union Avenue, Union Beach, NJ, 07735 in the amount of \$3,290.64 representing Payment #2 for work completed on the Town Hall Site Remediation Services.

Seconded by Committeemember <u>PUHAK</u> and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly			X			
Puhak		X	X			
Nolan	X		X			

I hereby certify the above to be a true copy of t	the resolution adopted by the Township
Committee at the Meeting held on June 13, 20	17.
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Teri Giercyk, RMC	Edward P. Nolan
Municipal Clerk	Mayor