

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING PAYMENT NO. 2 IN CONNECTION
WITH THE CLOVERHILL WASTEWATER TREATMENT INFLUENT
SCREEN REPLACEMENT PROJECT**

WHEREAS, the Township of Mount Olive entered into a contract with Stone Hill Contracting Co., Inc. for the Cloverhill Wastewater Treatment Influent Screen Replacement Project ; and

WHEREAS, that work has been completed and the work has been reviewed by Christopher Jepson, PE with Van Cleef Engineering Associates; and

WHEREAS, Christopher Jepson has also advised the Township that it would be appropriate for the Township to authorize Payment No.2 in the amount of \$175,845.32

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey, that it does hereby authorize Payment No. 1 in the amount of \$175,845.32.

TOWNSHIP OF MOUNT OLIVE

John Mania, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on July 22, 2014.

Lisa Lashway, Township Clerk